

Board Meeting Agenda
7:30 pm, Thursday, April 24, 2014
Hidden Oaks Nature Center, 7701 Royce St., Annandale, VA

Call to Order/Welcome – Rob Jackson

▶ **Administrative Topics** – Rob Jackson

▶ **Federation Appointments:**

▶ **Bulletin/Newsletter** – Fred Costello

▶ **Meeting Minutes** – Linda Boone – approval of the March board meeting minutes

▶ **Treasurer's Report** – Scott Schlegel

▶ **Citizen of the Year Banquet** – Tania Hossain – 10 minutes

▶ **Board & Committee Reports**

Budget – Rob Jackson & Linda Boone – County Budget Update - 10 minutes

Citizens Association Services – Don Hinman – 5 minutes

Education – Tim Thompson & Ed Saperstein – 5 minutes

Environment - Flint Webb – 5 minutes

Human Services – Cherie Tripp Lejeune & Morgan Jameson – 5 minutes

Land Use - Fred Costello & Matt Bell – 5 minutes

Library - Kathy Kaplan - 5 minutes

Legislation – Frank Anderson & Bill Barfield – Internal Review of Legislative Process – 60 minutes

Membership – Ed Wyse & Tania Hossain – 5 minutes

Public Safety – Daniela Cockayne – 5 minutes

Resolutions – Bill Hanks – 5 minutes

Transportation – Jeff Parnes & Karen Campblin – 5 minutes

Website – Jeff Parnes - 5 minutes

▶ **District Council Reports (Dranesville & Hunter Mill - N/A) Membership – Open Floor** – 10 minutes

Braddock - Art Wells

Mason – Roger Hoskins

Providence – Flint Webb

Springfield – Ed Wyse

Lee – Chris Soule

Mt. Vernon – Karen Pohorylo

Sully - Jeff Parnes

▶ **Old Business/New Business**

▶ **Adjournment**

Next Meetings: Membership Meeting (Officer Elections), May 15, 2014, Mason Governmental Center, 6507 Columbia Pike, Annandale. Board Meeting, - May 22, 2014, Hidden Oaks Nature Center, 7701 Royce St., Annandale.