

Below is the agenda for Thursday's membership meeting. The presentation is Fairfax 2015 - World Police and Fire Games.

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Dear Kevin Romance, here is the agenda for Thursday's membership meeting. We hope to see your association represented there.

Ed Wyse, First Vice President, FCFA, Fed1stVP2015@FairfaxFederation

Fairfax County Federation of Citizens Associations Membership Meeting Agenda

7:30 p.m., Thursday, January 15, 2015
Mason District Government Center
6507 Columbia Pike, Annandale, VA 22003

Call to Order/Welcome – Tim Thompson

▶ **Program:** Fairfax 2015 - World Police and Fire Games

▶ **Administrative Topics** – Tim Thompson

- Citizen of the Year Banquet
- Library – Update of meeting w/ Chairman Bulova and follow-on actions

▶ **Federation Appointments:** Looking for:

- Chairman of Resolutions Committee
- Federation's appointee to the Engineering Standards Review Committee

▶ **Bulletin/Newsletter** – Fred Costello

▶ **Meeting Minutes** – Curtis Anderson – approval of the Dec meeting minutes

▶ **Treasurer's Report**

▶ **Old Business**

▶ **New Business** - Legislative Town Hall Meetings

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

Braddock - Art Wells

Lee – Chris Soule

Mason – John Birch

Mt. Vernon – Katherine Ward

Providence – Flint Webb

Sully - Jeff Parnes

Springfield – Ed Wyse

▶ **Committee & Other Board Reports**

- **Budget** – Curtis Anderson & Paul Davis
- **Citizens Association Services** – Don Hinman
- **Education** – Ed Saperstein & Nancy Trainer
- **Environment** - Flint Webb
- **Human Services** – Cherie Tripp Lejeune & Morgan Jameson
- **Land Use** - Fred Costello & Jack Dobbyn
- **Library** - Kathy Kaplan
- **Legislation** - Bill Barfield & Matt Bell
- **Membership** – Ed Wyse
- **Public Safety** – Daniela Cockayne
- **Resolutions** – vacant
- **Transportation** – Jeff Parnes & Karen Campblin
- **Website** – Jeff Parnes, Fred Costello & Brian Graham

Next Meetings:

Membership Meeting: "Future Land Use in Fairfax County" Feb. 19, 2015,
7:30 p.m., Braddock Hall, 9002 Burke Lake Road, Burke

Board Meeting: Jan 22, 2015, 7:30 p.m., Dunn Loring Center, Room 108

(Entrance 2) 2334 Gallows Rd, Dunn Loring VA

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