

FAIRFAX COUNTY FEDERATION OF CITIZENS ASSOCIATIONS

www.fairfaxfederation.org ~|~ P.O. Box 3913, Merrifield, VA 22116-3913

Board Meeting Agenda

7:30 pm, Thursday, April 27, 2017

Dunn Loring Center, Room 108 (Entrance 2), 2334 Gallows Road, Dunn Loring, VA 22027.

Call to Order/Welcome – Tim Thompson

▶ **Administrative Topics** – Tim Thompson

- Vacancies on Advisory Boards to be filled by Federation appointees.
- Annual Elections Announcement

▶ **Meeting Minutes** – George Becerra – approval of March Board Meeting minutes

▶ **Treasurer's Report**

- Finance Committee recommended 2016-2017 budget (presented for approval the May membership meeting)

▶ ▶ **Old Business**

- *Community Council on Land Use* – update

▶ **New Business**

Resolution on the recall of APPOINTED COUNTY OFFICIALS

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

Braddock - Art Wells

Lee – Vacant

Mason – John Birch

Mt. Vernon – Pete Sitnik

Providence – Flint Webb

Sully - Jeff Parnes

Springfield – Ed Wyse

▶ **Board & Committee Reports**

Budget – Judy Harbeck & Ed Saperstein

Citizens Association Services – Don Hinman

Education –Ed Saperstein & Nancy Trainer

Environment - Flint Webb & Monica Billger

Human Services – Cherie Tripp Lejeune & Morgan Jameson

Land Use - Vacant

Library - Kathy Kaplan & Dennis Hayes

Legislation - Bill Barfield

Membership – Ed Wyse & Shaista Keating

Public Safety –Patrick Smaldore (and Daniela Cockayne)

Resolutions – Jeff Parnes

Transportation – Jeff Parnes & Karen Campblin

Website – Jeff Parnes

Next Meetings:

Membership Meeting- May 18, 2017

- ▶ Report from Richmond
- ▶ ANNUAL ELECTIONS

Mason Government Center, 6507 Columbia Pike, Annandale

Board Meeting: May 25, 2017 Dunn Loring Center, Room 108 (Entrance 2)