

Membership Meeting Agenda

7:30 pm, Thursday, April 20, 2017

Mason Governmental Center, 6507 Columbia Pike, Annandale, , VA

Call to Order/Welcome – Tim Thompson

► **Membership Programming**

- **SafeSpot Children's Advocacy Center of Fairfax**
- **Response to the Federation's Legislative Package:** We will discuss several meetings held by Federation officers and the positive results based upon the Federation's Legislative Package delivered to the Fairfax County Delegation of the General Assembly.

- **Administrative Topics** – Tim Thompson
- **Federation Appointments:** Bill Barfield – discussing vacant positions
- **Announcement of Elections** – call for volunteers to serve for the 2017 – 2018 year.
- **Membership Meeting Minutes** - Approval of the March minutes.
- **Treasurer's Report** – Alejandro Mattiuzzo
- **Citizen of the Year Banquet** – Jeff Parnes – Recap

► **District Council Reports (Dranesville & Hunter Mill - N/A)**

Braddock - Art Wells

Lee – (Open)

Mason – John Birch

Springfield – Ed Wyse

Mt. Vernon – Pete Sitnik

Providence – Flint Webb

Sully - Jeff Parnes

► **Board & Committee Reports**

Budget – Curtis Anderson

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

Legislation – Bill Barfield

Library - Kathy Kaplan & Dennis Hayes

Membership – Shaista Keating

Public Safety –Patrick Smaldore

Resolutions – Jeff Parnes

Transportation –Jeff Parnes & Karen Campblin

Website – Jeff Parnes

Next Meetings: All meetings at 7:30pm

- Board Meeting - April 27 - Dunn Loring Administrative Center – 2334 Gallows Road,
- Membership Meeting – May 18th - Mason Governmental Center – 6507 Columbia Pike, Annandale. --
REPORT FROM RICHMOND and ELECTIONS. Come vote for next year's officers and hear from several State Senators and Delegates about the laws passed in Richmond which could affect your community

