

Board Meeting Agenda

7 p.m. Thursday, April 17, 2025, 4th floor, FCPS Gatehouse Admin Bldg (Room 4050)

Call to Order

Old Business –

Approve prior Board minutes – March 20, 2025
Treasurer Report – Jeff

New Business –

COY budget– Bill update
Proposed new budget – Jeff (based on input from board)
May 22 Membership meeting Topic: DPWES director presentation on proposed unified sanitary districts; BOS to discuss this, hold public hearing June 24 - Sue

Committee Reports:

Budget – David E
Environment – Dave absent (sent—nothing new)
Education – Nancy
Land Use - Matt
Legislative -
Public Safety – Patrick
Transportation – Jeff

District Council Reports –

Braddock – Mike Perel
(Franconia – no rep)
(Hunter Mill – no District Council established)
Mason - Mark Crawford
Mount Vernon - Marty Sanchez-Lowery
(Providence – no rep)
(Springfield – dissolved)
Sully – Lewis Grimm

Next Meetings –

Next Membership meeting: April 24, 2025, Mason District Gov Center
Next Board Meeting: May 15, 2025, room 4050, FCPS Gatehouse Admin Bldg
Board Meeting: 3rd Thursday every month
Membership meeting: 4th Thursday every month

Adjourn:

Recorded by:

Attachments:

FAIRFAX COUNTY
F E D E R A T I O N

of Citizens Associations Established 1940

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

1. List of Board Members
2. Treasurer's Report
3. Public Safety report
4. xxx

Attachment 1 - Board Members, as of March 18, 2025

Board Member	Attend	District Council Rep.	Standing or Support Committee Position	Elected Position
(vacant)			Citizen Association Services	
(vacant)			Audit	
(vacant)				
Annmarie Swope			Education, SBAAP Adv Cmty	
Anna Dixon			Citizen Assoc Services	
Bill Barfield			Legislation, COY, Bylaws	Recording Sec, Past President, Past 2 nd VP
Carey Campbell			Transportation	
Charlotte Hannagan			WebServices	
Dave Fitzgerald			Environmental	
David Edelman			Budget	
Dennis Hays ?			Library	
Doug Birnie			Human Services	
Gabe Goldberg			Public Safety	
Jeff Parnes			Transportation, Resolutions, Finance, WebArchives	Treasurer
John Jennison			Representative to SCC	Past President
Kathy Kaplan ?			Library (PENDING)	
Lewis Grimm		Sully		
Luann Whittenburg				Corresponding Sec.
Mark Crawford		Mason		
Marty Sanchez-Lowery		Mt. Vernon		
Matt Bell			Land Use	
Mike Perel		Braddock	Human Services	
Morgan Jameson			Membership	1 st Vice President
Nancy Trainer			Education	
Patrick Smaldore			Public Safety	
Sridhar Ganesan				Past President
Sue Kovach Shuman			Mantua CA	2 nd Vice President
Tim Thompson			Budget, Legislation	President, Past Pres.

Attachment 2 - Treasurer's Report

Attachment 3 - Public Safety report

- Fairfax County Federation of Citizens Associations Public Safety Program is scheduled for April 24, 2025, in the Mason District Governmental Center, 6507 Columbia Pike, Annandale, VA 22003
 - o April will now be the Month for Future Federation Public Safety Programs
- Attended the March 8th Federation Budget Committee Meeting to Provide and Co-Develop Public Safety Resolutions on the Fairfax County FY 2026 Advertised Budget to ensure a prosperous long term Public Safety future for all Fairfax County residents.

Patrick Smaldore FCFCA Public Safety Committee Chair