

## 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 18<sup>th</sup> - 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

