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

Board Meeting Agenda

7:00 pm, Thursday, May 16, 2024

Join FED BOARD Zoom Meeting TONIGHT https://us02web.zoom.us/j/81637009871?pwd=bjJPT2FiS1g4NW1KTjgzd1V5S0xJZz09

Meeting ID: 816 3700 9871

Passcode: fedboard

Dial by your location +1 301 715 8592 US (Washington DC)

Meeting ID: 816 3700 9871

Passcode: 13270294

<u>Call to Order/Welcome</u> – Sridhar Ganesan, President

Meeting Minutes – Approve April Board meeting minutes.

Administrative Topics -

- Treasurer – Financial report

Old Business –

Officer Slate – Bill Barfield

New Business –

<u>District Council Reports</u> – (send soft copy to Recording Secretary)

Committee Reports – (send soft copy to Recording Secretary)

- Environment Committee
- Public Safety Committee
- Transportation Committee
- Education Committee
- Human Services Committee
- Budget Committee

Next Meetings -

Membership meeting: May 23, 2024 – Virtual

Topic – Federation Office Elections

Adjourn

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Attachment(s):

1. Board Attendees (below)

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2. **Attachment 1 -** Board Meeting Attendees

(vacant) Citizen Association Services (vacant) Finance (vacant) Audit Alejandro Mattiuzzo Audit Alex Vassalotti Environment Annmarie Swope Education, SBAAP Adv Cmty Bill Barfield X Cary Campbell X Lary Campbell	Board Member	Attend	Distric Council Rep.	Committee or Support Position	Elected Position
Alejandro Mattiuzzo	(vacant)			Citizen Association Services	
Alejandro Mattiuzzo Alex Vassalotti Alex Vassalotti Alex Vassalotti Annmarie Swope Bill Barfield X Legislation, COY, Webpage, Nominating Cary Campbell X Transportation Budget Charlotte Hannagan David Edelman X Dennis Hays Doug Birnie X Gabe Goldberg X Jeff Parnes X Springfield John Jennison Kathy Kaplan Lewis Grimm X Sully Mark Crawford Matt Bell Mike Fuard Mi	(vacant)			Finance	
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