

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

Call to Order/Welcome – Sridhar Ganesan, President

Meeting Minutes – Approve April Board meeting minutes.

Administrative Topics –

- Treasurer – Financial report

Old Business –

- Officer Slate – Bill Barfield

New Business –

District Council Reports – (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

Attachment(s):

1. Board Attendees (below)

2. Attachment 1 - Board Meeting Attendees

Board Member	Attend	Distric Council Rep.	Committee or Support Position	Elected Position
(vacant)			Citizen Association Services	
(vacant)			Finance	
(vacant)				2 nd Vice President
Alejandro Mattiuzzo			Audit	
Alex Vassalotti			Environment	
Annamarie Swope			Education, SBAAP Adv Cmty	
Bill Barfield	X		Legislation, COY, Webpage, Nominating	Past President
Cary Campbell	X		Transportation	Recording Secretary
Catherine Mortensen			Audit	
Charlotte Hannagan			Webmaster	
David Edelman	X		Budget	
Dennis Hays			Library	
Doug Birnie	X		Human Services	
Gabe Goldberg	X		Public Safety	
Jeff Parnes	X		Transportation, Webmaster, Resolutions	Treasurer
Jim Kirkpatrick		Springfield		
John Jennison			Representative to SCC	Past President
Kathy Kaplan			Library	
Lewis Grimm	X	Sully		
Mark Crawford	X	Mason		
Marty Sanchez-Lowery	X	Mt. Vernon		
Matt Bell			Land Use	
Mike Fuard			Citizen Association Services	
Mike Perel	X	Braddock	Human Services, Nominating	
Morgan Jameson				Corresponding Sec.
Nancy Trainer	X		Education, Nominating	
Patrick Smaldore	X		Public Safety, Nominating	
Sridhar Ganesan	X			President
Tim Thompson			Budget, Legislation, Membership	1 st Vice President, Past Pres.
Larry Good	X		Guest, Mantua CA	
Matt Mullin	X		Guest, Mantua CA	
Sue Shuman	X		Guest, Mantua CA	