

Fairfax Federation Board Meeting

April 19 | 7:30 p.m. | Mason Governmental Center |

6507 Columbia Pike, Annandale

- Main Business: **Approve Finance Committee budget recommendations for 2018-2019 budget year** - Alejandro Mattiuzzo
- Other Business:
 - 1 Approve March board minutes - Bill Barfield
 - 2 Posting 2016-2017 and 2017-to-date minutes on the website - Jeff Parnes
 - 3 Status of Legislative Issues in General Assembly - Tim Thompson, Bill Barfield, & Committee Chairs
 - 4 Citizen of the Year Banquet Committee Report - Tim Thompson & Jeff Parnes
 - 5 Suggestion to Amend Bylaws to Provide a Role for Geographic-based Federation's Other than District Councils
 - 6 District Council & Committee Reports

MEMBERS OF THE FEDERATION BOARD

<u>Board Member</u>	<u>District Council Representative</u>	<u>Committee Chair/Co-chair</u>	<u>Other Board Position</u>
Bill Barfield		Legislation	2 nd Vice President
Monica Billger		Environment	
George Beccera			Corresponding Secretary
John Birch	Mason		
Karen Campblin		Land Use & Transportation	
Daniela Cockayne		Public Safety	

David Edelman		Budget	
Karen Conchar		Land Use	
Dennis Hays		Library (special)	
Don Hinman		Citizen Association Services	
Morgan Jameson		Human Services	
Kathy Kaplan		Library (special)	
Cherie Lejeune		Human Services	
Alejandro Mattiuzzo			Treasurer
Jeff Parnes	Sully	Resolutions & Transportation	Webmaster
Ed Saperstein		Education	
Patrick Smaldore		Public Safety	
Tim Thompson			President
Nancy Trainer		Education	
Flint Webb	Providence	Environment	
Art Wells	Braddock		
Ed Wyse	Springfield		1 st Vice President
Pete Sitnik	Mount Vernon		
vacant	Lee		
vacant			Newsletter editor
vacant			Recording Secretary