

Board Meeting Agenda

7:30 pm, Thursday, May 18, 2023

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 – 2023 Board/Officer Elections – Nominating Committee

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 25, 2023 – Virtual

Topic - TBD

Board Meeting: June 15, 2023 – Virtual

Adjourn

Attachment(s):

1. Board Attendees (below)
 2. Budget Resolution (draft) for approval by the Board of Directors
- blob:https://outlook.live.com/73196dab-4201-4a2c-9b47-712e46bd6a57

Attachment 1 - Board Meeting Attendees Roster

Board Member	Present	District Council Rep.	Committee or Support Position	Elected Position
(vacant)		Lee		
(vacant)			Citizen Association Services	
(vacant)			Finance	
(vacant)			Land Use	
(vacant)			Membership	
Alejandro Mattiuzzo			Audit	
Alex Vassalotti			Environment	
Annamarie Swope			Education, SBAAP Adv Cmty	
Barbara Zamora-Appel				2 nd Vice President
Bill Barfield			Legislation, COY, Webpage	Past President
Cary Campbell			Transportation	
Casey Downer			Land Use, Human services	
Catherine Mortensen			Audit	
David Edelman			Budget	
Dennis Hays			Library	
Doug Birnie			Human Services	
Flint Webb		Providence		
Gabe Goldberg			Public Safety	
Jeff Parnes		Sully	Transportation, Webmaster, Resolutions	Treasurer
Jim Kirkpatrick		Springfield		
John Jennison			Representative to SCC	Past President
Katherine Ward		Mt. Vernon		
Kathy Kaplan			Library	
Larry Green				
Mike Fuard			Citizen Association Services	
Mike Melanson		Mason	Nominating	
Mike Perel		Braddock	Human Services, Nominating	
Morgan Jameson			CAAB Liaison	Corr. Sec
Nancy Trainer			Education, Nominating	
Patrick Smaldore			Public Safety, Nominating	
Robert Kokta				Recording Secretary
Sridhar Ganesan				President
Tim Thompson			Budget, Legislation	1 st Vice President, Past Pres.

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