



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

Board Meeting Agenda

7:30 pm, Thursday, April 21, 2022

ZOOM: Click to [JOIN MEETING](#) Passcode: fedbd2022 ID: 827 7464 5868

Dial-in: 301-715-8592 Passcode: 545709552

[https://us02web.zoom.us/meeting/tZYqcO2uqj4iHNx5OETSHBnLp2DnQ-_t7CvN/ics?icsToken=98tyKuGqqTwuHNCQuB-PRpwQB4_CLO7wiCVHgo1FyTDANxN7QA3aJrBmPIMyL8yH](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/tZYqcO2uqj4iHNx5OETSHBnLp2DnQ-_t7CvN/ics?icsToken=98tyKuGqqTwuHNCQuB-PRpwQB4_CLO7wiCVHgo1FyTDANxN7QA3aJrBmPIMyL8yH)

Call to Order/Welcome – President

Meeting Minutes – Approve March Board meeting minutes.

Administrative Topics –

- Treasurer – Financial report
- 2nd VP – Calendar of Activities
- COY Chair

Old Business –

- Report from Budget Committee on the Budget Resolution
- Report from Education Committee on its Technology In Schools Resolution

New Business –

- Public Safety Committee resolution on Police Pay Scales – Patrick Smaldore
- Human Services Committee - Draft text on requesting BOS suggestions to recruit quality community workers as candidates for Federation officer positions – Mike Perel

Nomination Committee Report

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: April 28 – virtual

Board Meeting: May 18 – virtual

Membership Meeting: May 25 – virtual, Thursday May 26th at 7:30pm, Fairfax County Police Department Chief Kevin Davis to speak on Reform, Data Statistics, Initiatives, Police Budget, and Recruitment, Retention, Salaries and other DMV Law Agencies

Adjourn

Attachment(s):

1. Board Attendees (below)



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Attachment 1 - Board Meeting Attendees Roster

Board Member (as of Jan 2021)	Present	District Council Rep.	Committee or Support Position	Elected Position
(vacant)				Recording Secretary
(vacant)		Lee		
(vacant)			Citizen Association Services	
(vacant)			Finance	
(vacant)			Land Use	
(vacant)			Membership	
Alejandro Mattiuzzo			Audit	
Alex Vassalotti			Environment	
Annmarie 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	Environment	
Gabe Goldberg			Public Safety	
Jeff Parnes		Sully	Transportation, Webmaster, Resolutions	
Jim Kirkpatrick		Springfield		
John Jennison			Representative to SCC	Past President
Katherine Ward		Mt. Vernon		
Kathy Kaplan			Library	
Leslie Braun			Finance	Treasurer-elect
Mike Fuard			Citizen Association Services	
Mike Melanson		Mason	Nominating	
Mike Perel		Braddock	Human Services, Nominating	
Morgan Jameson			CAAB Liaison	1 st Vice President
Nancy Trainer			Education, Nominating	
Patrick Smaldore			Public Safety, Nominating	
Sridhar Ganesan				President
Tim Thompson			Budget, Legislation	Corr. Sec., Past Pres.