

Fairfax County Federation of Citizens' Associations
Agenda Board Planning Session on July 26, 2001
(Draft 7/21/01)

- I Review of Materials and Feedback from Meeting on June 28
 - Mission Statement Drafts
 - External and Internal Priorities
 - Action on Internal Priorities

- II Balancing the Federation Budget
 - Increasing Revenue and Membership
 - Decreasing Costs of Operations

- III Improving the Newsletter
 - Content/Circulation/Timeliness
 - Content/responsibilities/timeline for September Bulletin
 - Ongoing responsibilities of Board members

- IV Upgrading the Web Site
 - Posting of the Bulletin
 - Links to District Council newsletters

- V Revising the By-Laws/Operating Procedures/Committee Guidelines
 - Current by-laws mailed out by Charlie Dane
 - Proposed revision distributed electronically by Sally Ormsby
 - SOPs and Committee Guidelines distributed by MAL for Glenn Stroup

- VI Agenda for General Membership Meeting on September 20
 - Gerry Connolly not available until November
 - Focus on Transportation issues? Speaker(s)?

- VI Next Meeting: August 23, 2001, 7:30 p.m., Packard Center

Action Planning to Achieve Goals and Implement Changes

- What will be done?
- By whom?
- Critical dates?
- Resources needed?
- Other factors?