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?