

Fairfax Federation Board of Directors Agenda for Thursday, January 23, 2003

- a. Approval of the minutes of the January 2, 2003 Board meeting.
- b. Treasurer's report.
- c. Updates/reports on:
 - 1. Federation presentation at the Fairfax County Legislative Delegation's public hearing, January 4, 2003.
 - 2. Federation presentation at the FCPS Board public hearing, January 27, 2003.
 - 3; Federation presentation at the Planning Commission's public hearing on the Zoning Ordinance Amendment on February 12, 2003.
- d. Discussion/approval of proposed resolution on the Tax Committee appointed by the General Assembly in HJR 60 (a continuation from the January 2nd Board meeting and the Membership meeting on January 16).
- e. Process for the review and development of the Federation's position on the FY 2004 Advertised Budget to include printing in the March News Bulletin and presentation to the full membership. As of now, the timelines are:
 - 1. February 24: Advertised budget released by the County Executive.
 - 2. March 6: Board meeting to finalize proposed Federation position.
 - 3. March 10: Deadline to send this position to Susan Beaupre for publication in the March News Bulletin.
 - 4. March 15: News Bulletin in the mail to the Membership.
 - 5. March 27: Membership meeting: County Executive to discuss the Advertised Budget and the Membership considers and approves the Federation's final position.
 - 6. April 7 - 9: BOS public hearings on the Advertised Budget - Federation to make a presentation.
- f. Process for development of the Federation position on the FY 2004 FCPS Budget (the Federation presentation before the FCPS Board on January 27 above will focus on broad features to defend the budget; not on specific programs or dollar amounts in the FY 2004 FCPS budget) for presentation at:
 - 1. BOS public hearings, April 7 - 9.
 - 2. FCPS Board public hearings, May 12 - 13.
- g. Status of:
 - 1. Citizen of the Year Award and the Awards Banquet, April 6 or 11.
 - 2. Letters to nonmember associations.
 - 3. Panel's review of the draft Policies and Procedures Manual (PPM).
 - 4. Web Site.
- h. Committee reports: Education, Transportation, Human Services, Legislative, Nominating
- i. Reps reports.
- j. District reps reports.

- k. Other.
- l. New business.
- m. Adjourn.