

**The Fairfax County Federation of Citizens Associations
Board Meeting Agenda**

Thursday, January 8, 2004 7:30 p.m.

I. Review of Draft Minutes of December 18, 2003 Membership Meeting (Esther Ferington)

II. Policy and Procedures Manual Status

III. Federation Calendar January through June 2004

- A. January 15, 2004 Membership Meeting
Guest Speaker: Daniel A. Domenech, PhD.
Topic: The Superintendent's Proposed FY 2005 Budget
- B. January 22, 2004 – Board Meeting
- C. February 19, 2004 Membership Meeting
- E. March 4 or 11, 2004 – Board Budget Meeting (Sally Ormsby)
- F. March 25, 2004 Membership Meeting
- G. April 15, 2004 Membership Meeting
- H. April 22, 2004 – Board Meeting
- I. May 20, 2004 Membership Meeting – Election of Officers
- J. May 27, 2004 – Board Meeting
- K. June 17, 2004 Membership Meeting
- L. June 23, 2004 – Board Meeting

Above is the list of remaining Federation meeting dates. We have the following to schedule:
Chairman of the Board of Supervisors Gerald E. Connolly (June?)
FY 2005 Budget Presentation (Tony Griffin/Ed Long/Susan Datta – will be in March)
General Assembly Wrap-up
Emergency Preparedness (Police/Fire/Tony Griffin/Douglass Bass/Bob Mize)
Cal Wagner – Fairfax County and Associations
Others?

IV. Newsletter/Postcard Schedule

- A. February Postcard
- B. March Newsletter
- C. April Postcard
- D. May Newsletter
- E. June Postcard

V. Treasurer's Report (J. Parnes)

VI. Nominating Committee (Art Wells)

Now that Art has done such a wonderful job finding us a Secretary, what should we do about our 1st Vice President position?

VII. Listserv Set-up (Wade Smith, Sally Ormsby, Jeff Parnes?)

VIII. Citizen of the Year Banquet/Application

Dates: April 18th or 25th. Deadline for Citizen of the Year nominations is March 1st.

IX. 2004 Legislative Program

Saturday 9:00 a.m. – Fairfax Delegation Public Hearing
Board of Supervisor's Legislative Subcommittee Meetings (will they be on Fridays?)

X. Committee and Related Reports

XI. Miscellaneous Business and Adjournment