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