

**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