

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

*Thursday, September 22, 2005 7:30 p.m.
Packard Center Conference Room, 4022 Hummer Road*

Call to Order/Welcome - John Jennison

Approval of August 25, 2005 Board Meeting Minutes - Esther Ferington

Treasurer's Report - Jeffrey Parnes

Board Reports

Calendar Review - John Jennison

Audit Review Appointments (Fee, Mangis &)- John Jennison

Membership Database- Carol Hawn, Jeff Parnes, Pat Rea

Membership Committee - Pat Rea

Committee Reports - Carey Campbell

Newsletter Report - Carol Hawn

Resolution for Review

Draft 2006 Legislative Program-Sally Ormsby

District Council Reports

Old Business

Files and Furniture consideration

New Business and Miscellaneous Business

Fairfax Families Care - co-sponsorship consideration

Representative needed: Va Dept Environmental Quality Community Mtg. 10/03/05

NVRC Trees Virginia Conference 10/10/05 - co-sponsorship consideration

Adjournment

Upcoming Meetings

The next membership meeting will be Thursday, October 20, 2005

The next board meeting will be Thursday, October 27, 2005