

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

*Thursday, October 27, 2005 7:30 p.m.*

*Packard Center Conference Room, 4022 Hummer Road*

**Call to Order/Welcome** - John Jennison

**Appointments- Joint Motion for Approval**

**Environmental co-chairs:** Walt Sisson & Flint Webb

**Transportation co-chairs:** Earl Flanagan & Roger Hoskins

**FFX Co. Non Motorized Transportation Trails Committee:** Rebecca Cate

**Approval of September 22, 2005 Board Meeting Minutes** - Esther Ferington

**Treasurer's Report Sept.2005-** Jeffrey Parnes

**Board & Committee Reports**

Calendar Review - John Jennison

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

Membership Database- Carol Hawn, Jeff Parnes

Membership Committee - Pat Rea n/a - 78 letters sent out

Committee Reports - Carey Campbell

Newsletter Report - Carol Hawn Deadline October 28

COY-Sally Ormsby

**Resolution for Review**

*Draft Eminent Domain Resolution-Sally Ormsby*

*Draft Bylaws Membership Resolution-Charlie Dane*

**District Council Reports**

**Old Business**

*Files and Furniture consideration -Carol Hawn*

*Fairfax Families Care- Esther Ferington*

**New Business and Miscellaneous Business**

*FFX Co. Planning Committee to End Homelessness-John*

**Adjournment**

***Upcoming Meetings***

***The next membership meetings will be Thursday, November 17, 2005***

***Thursday December 15, 2005***

***The next board meetings will be Thursday, December 1, 2005***

***Thursday, December 22, 2005***