

**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