

# Fairfax County Federation of Citizens Associations

## Special Board Meeting Agenda

Thursday, January 26, 2006 7:30 p.m.

Packard Center Conference Room, 4022 Hummer Road

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

**Appointments:** Community Action Advisory Board-Louis D'Alessandro

Information Technology Policy Advisory Cmtte-Thomas (Vic) Mukai

**Approval of Dec. 29, 2005 Board Special Meeting Minutes** - Sally Ormsby

**Treasurer's Report**- Jeff Parnes

**Resolutions for Board Review**

**Board & Committee Reports**

Calendar Review - John Jennison

Bulletin/Newsletter - Carol Hawn: Deadline January 30

COY-Carol Hawn, Sally Ormsby, John Jennison

Education & Youth-Charlie Dane: testimony on FCPS budget

Environment-Walt Sisson/Flint Webb: Upcoming program on Ches. Bay

Human Services- Carol Hawn

Land Use- Steve DelBianco: ZOA's

Legislation-Sally Ormsby

Membership- Pat Rea

Public Safety- Merrily Pierce: Citizen Corps Grants

Transportation-Earl Flanagan/Roger Hoskin: testimony/resolutions

Website- Jeff Parnes

**District Council Reports**

Braddock- Art Wells

Mason- Roger Hoskins

Lee-Johnna Gagnon

Mt. Vernon-Judy Harbach

Providence-Rebecca Cate

Sully-Jeff Parnes

Springfield-Mike Thompson

Dranesville- N/A

Hunter Mill- N/A

**Old Business**

**New Business and Miscellaneous Business**

**Adjournment**

### *Upcoming Meetings*

*The next membership meetings will be:*

*February 16, 2006- Chesapeake Bay, Hon. Penny Gross*

*March 23, 2006-Tony Griffin, FY 2007 Advertised Budget*

*April 27, 2006 - Membership: "Report From Richmond"*

*w/ Sen. Dick Saslaw & Sen. Devolites-Davis*

*The next board meetings will be:*

*February 23, 2006*

*March 9, 2006*

*April 20, 2006*