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
- Mt. Vernon-Judy Harbach
- Springfield-Mike Thompson
- Mason- Roger Hoskins
- Providence-Rebecca Cate
- Dranesville- N/A
- Lee-Johnna Gagnon
- Sully-Jeff Parnes
- 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