

Fairfax County Federation of Citizens Associations

Special Executive Board Meeting Agenda

Thursday, March 19, 2006 7:00 p.m.

Membership

Full Board of Directors Meeting Agenda

Thursday, March 19, 2006 7:30 p.m.

Call to Order/Welcome - John Jennison

Appointments: Senior Services Committee-

Approval of Jan. 26, 2006 Board Meeting Minutes - Esther Ferrington

Treasurer's Report (as of 2/28/06)- Jeff Parnes n/a

Resolutions for Board Review:

Fairfax County FY 2007 Budget- Sally Ormsby

Zoning Ordinance Amendments- Steve DelBianco

MVCCA Parking Restrictions- Earl Flanagan

Board & Committee Reports

Calendar Review - John Jennison

Bulletin/Newsletter - Carol Hawn: Deadline March 30

COY-Carol Hawn, Sally Ormsby, John Jennison

Education & Youth-Charlie Dane: testimony on FCPS budget

Environment-Walt Sisson/Flint Webb: Review of our Ches. Bay program

Human Services- Carol Hawn

Land Use- Steve DelBianco: ZOA's

Legislation-Sally Ormsby

Membership- Pat Rea

Public Safety- Merrily Pierce: Citizen Corps

Transportation-Earl Flanagan/Roger Hoskin: testimony/resolutions

Website- Jeff Parnes

FC Information Technology Policy Advisory Committee (ITPAC) -Vic Mukai

District Council Reports

Braddock- Art Wells

Mason- Roger Hoskins

Lee-Johnna Gagnon

Mt. Vernon-Judy Harbeck

Providence-Rebecca Cate

Sully-Jeff Parnes

Springfield-Mike Thompson

Dranesville- N/A

Hunter Mill- N/A

Old Business

Nomination Committee- Carol Hawn

Dranesville Rep Matter- McLean CA/ Great Falls CA- Charlie Dane

New Business and Miscellaneous Business

Adjournment

The next membership meetings will be:

March 23, 2006- Ffx Co. FY 2007 Advertised Budget w/ Co. Exec. Tony Griffin

April 27, 2006 - "Report From Richmond" w/ Sen. Dick Saslaw

May 18, 2006- State of the County w/ BOS Chairman Gerry Connolly

June 15, 2006- Outdoor Picnic?

The next board meetings will be:

April 20, 2006- School Board Chairman Moon ?

May 25, 2006 -Dulles Rail ?

June 22, 2006 - tentative