

Fairfax County Federation of Citizens Associations

Board of Directors Meeting Agenda

Thursday, May 25, 2006 7:30 p.m.

Call to Order/Welcome - John Jennison: 4/05/06 BoS Budget Testimony,
State of The Federation

Program- Dulles Rail Corridor Association w/ Patty Nicoson

Appointments:

Approval of March 9, 2006 Board Meeting Minutes - Esther Ferington

Treasurer's Report - Jeff Parnes

Resolutions for Board Review:

Mt Vernon Parking Restrictions - Earl Flanagan

BRAC - Earl Flanagan

Board & Committee Reports

Calendar Review, Fall Debate w/ LWV, Immigration Forum - John Jennison

Bulletin/Newsletter - Carol Hawn: Deadline May 26

COY-2005 news article; 2006 planning March Carol Hawn, Sally Ormsby

Education & Youth-Charlie Dane: 4/19/06 testimony on FCPS surplus property

Environment-Walt Sisson/Flint Webb

Human Services- Carol Hawn

Land Use- Steve DelBianco : OZA's 6/1/06 PC

Legislation-Sally Ormsby

Membership- Pat Rea

Public Safety- Merrily Pierce

Transportation-Earl Flanagan/Roger Hoskin

Website- Jeff Parnes

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

New Business and Miscellaneous Business

Adjournment

The next membership meetings will be:

June 15, 2006- Outdoor Potluck Picnic; NNO; FCPS ACSD

The next board meetings will be:

June 22, 2006 - tentative

July/August