

Fairfax County Federation of Citizens Associations

Board of Directors Meeting Agenda

Thursday, June 22, 2006 7:30 p.m.

Call to Order/Welcome - John Jennison

Calendar Review: Sept. 19 Debate 11th CD w/ LWV,
Complete Executive Board,
Immigration Forum

Appointments: Secretary for the meeting Esther unavailable

Approval of May 25, 2006 Board Meeting Minutes -

Treasurer's Report - Jeff Parnes

Resolutions for Board Review:

PODS/Portable Storage Containers - Steve DelBianco

Transportation/BRAC - Earl Flanagan

Board & Committee Reports

Bulletin/Newsletter - Carol Hawn na

Education & Youth-Charlie Dane

Environment-Walt Sisson/Flint Webb

Human Services- Carol Hawn na

Land Use- Steve DelBianco

Legislation-Sally Ormsby na

Membership- Pat Rea/Jeff Parnes renewal letters

Public Safety- Merrily Pierce

Transportation-Earl Flanagan/Roger Hoskin: deferral questions for BoS Hearing

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:

September 15, 2006-

The next board meetings will be:

July 20/August 24