Fairfax County Federation of Citizens Associations
Board of Directors Meeting Agenda
Thursday, August 24, 2006  7:30 p.m.

Call to Order/Welcome - John Jennison

Calendar Review: Sept. 15, Membership Emergency Preparedness & Pandemic Flu
Sept. 19 Debate 11th CD with LWV
Oct. 19 Immigration Forum with Committee of 100 @ JR's
Nov. 16 Transportation/Metro
Dec. 14 Metro/Transportation
Jan. 18 FCPS
Feb. 15 (Environment?/Seniors?/Human Services?)
Mar. 15 FC Budget - (Tony Griffin)
Apr. 19
May 17 Report From Richmond
June 21 State of the County, Elections

Chamber Fairfax Tomorrow - Jeff Parnes

Approval of July 20, 2006 Board Meeting Minutes - Carol Hawn
Treasurer's Report - Jeff Parnes
Membership Report - Jeff Parnes

Board & Committee Reports
- Bulletin/Newsletter - Carol Hawn Deadline August 26
- Education & Youth-Charlie Dane-School Board Activities
- Environment-Walt Sisson/Flint Webb
- Human Services- Carol Hawn
- Land Use- Steve DelBianco - Fences, Walls, Setbacks PC-9/26 BoS-10/23
- Legislation-Sally Ormsby-Solicitation of 2007 Legislative Program (web posting)
- Membership- Jeff Parnes - membership renewal letters
- Public Safety- Merrily Pierce - National Night Out/Fairfax Prepares
- 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
- Financial Review- Art Wells
- Parking Resolution- Earl Flanagan

New Business and Miscellaneous Business
- Citizen of the Year- Carol Hawn
  
  AHOME Preservation/Innovation Awards nominations-Oct 18

Adjournment

The next membership meeting will be:
September 21, 2006-Emergency Preparedness & Pandemic Flu Preparedness

The next board meeting will be:
September 28, 2006