

Fairfax County Federation of Citizens Associations

Board of Directors Meeting Agenda

Thursday, September 28, 2006 7:30 p.m.

Call to Order/Welcome - John Jennison

Calendar Review: Oct. 19, Immigration Forum with Committee of 100 @ JR's
Nov. 16, Legislative Program
Dec. 14, Metro w/ Lee Sup. Dana Kauffman-tentative
Jan. 18, Ffx. Co. Public Schools
Feb. 15, Growth & TPB w/ HM Sup. Cathy Hudgins-tentative
Mar. 15, Ffx. Co. Budget - (Tony Griffin)
Apr. 19, Tourism, FFX marks the spot-tentative
May 17, State of the County w/ Chairman Connolly (date Δ)
June 21, Report From Richmond (date Δ), Elections, Picnic

Approval of August 24, 2006 Board Meeting Minutes - Carol Hawn

Treasurer's Report & Budget - Jeff Parnes

Immigration Forum - Bill Hanks: Reservations and Format

Emergency Preparedness Fair w/ focus on Seniors, EP Grants - January 2006 tbd-Merrily Pierce

Appointment to Criminal Justice Advisory Board, Sharon Ivy -Jeff Nolan

Federation 2007 Legislative Program - Sally Ormsby

Board & Committee Reports

Bulletin/Newsletter - Carol Hawn Deadline September 30
Education & Youth-Charlie Dane-
Environment-Walt Sisson/Flint Webb
Human Services- Tania Hossain & Bettina Lawton
Land Use- Steve DelBianco -
Legislation-Sally Ormsby-
Membership- Jeff Parnes -review of membership renewal letters
Public Safety- Merrily Pierce -
Resolutions- Bill Hanks
Website- Jeff Parnes

District Council Reports

Braddock- Art Wells	Mason- Roger Hoskins	Lee-Johnna Gagnon
Mt. Vernon CC-Judy Harbeck: Resolutions affordable/workforce housing		
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
AHOME Preservation/Innovation Awards nominations-Oct 18

New Business and Miscellaneous Business

Adjournment

October 19, 2006 -"Immigration: Why Should We Care?" Panel Forum

Co-sponsored w/ FFX Committee of 100 @ JR's Restaurant

October 26, 2006 - Board Meeting-Legislative Program, part 2

November 16, 2006 - Membership Adoption of Legislative Program

November 30, 2006 - Board Meeting

December 14, 2006 - Membership (tentative Hon. Dana Kauffman, Lee Dist Sup. METRO)

Note: 2nd Thursday of the month