

# Fairfax County Federation of Citizens Associations

## Board of Directors Meeting Agenda

Thursday, October 26, 2006 7:30 p.m.

### Call to Order/Welcome - John Jennison

Calendar Review: Oct. 27, Debate on Marriage Amendment  
Nov. 16, Legislative Program  
Dec. 14, Metro w/ Lee Sup. Dana Kauffman-confirmed  
Jan. 18, Ffx. Co. Public Schools  
Feb. 15, Growth & TPB w/ HM Sup. Cathy Hudgins-tentative  
Mar. 15, Ffx. Co. Budget - (Tony Griffin) TBD  
Apr. 19, Tourism, FFX marks the spot-tentative  
May 17, Report From Richmond (Del. Shannon & Del. Callahan -invited)  
June 21, State of the County w/ Chairman Connolly, Elections, Picnic

### Approval of September 28, 2006 Board Meeting Minutes - Carol Hawn

### Treasurer's Report & Budget - Jeff Parnes/Scott Schlegal

### Federation 2007 Legislative Program - Sally Ormsby

### Board & Committee Reports

Bulletin/Newsletter - Carol Hawn Deadline is  
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  
Transportation- Earl Flanagan & Roger Hoskins: Resolution on BRAC  
Website- Jeff Parnes

### District Council Reports

Braddock- Art Wells	Mason- Roger Hoskins	Lee-Johnna Gagnon/MC
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

Financial Review- Art Wells

### New Business and Miscellaneous Business

### Adjournment

*October 27, 2006 - Marriage Amendment Debate 8pm @ FFX Co. Gov't. Cntr.*

*Co-sponsored w/ FFX Committee of 100*

*November 16, 2006 - Membership Adoption of Legislative Program*

*November 30, 2006 - Board Meeting*

*December 14, 2006 - Membership Hon. Dana Kauffman, Lee Dist Sup. : METRO*

*Note: 2<sup>nd</sup> Thursday of the month*