

# Fairfax County Federation of Citizens Associations

## Board of Directors Meeting Agenda

Thursday, November 30, 2006 7:30 p.m.

### Call to Order/Welcome - John Jennison

Nov. 20, Legislative Program Testimony & Dillon Rule Report. State Delegates 1/06/06

Tyson's Task Force Federation Appointment: Doug Denny

Calendar Review: 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. 29, Ffx. Co. Budget - (Tony Griffin-confirmed)

Apr. 19, Tourism, FFX marks the spot-& Jamestown 2007-Ferriington & Ormsby

May 17, Elections, Report From Richmond (Del. Shannon & Del. Callahan -invited)

June 21, State of the County w/ Chairman Connolly, Picnic

Approval of October 26, 2006 Board Meeting Minutes - Carol Hawn

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

Federation 2007 Legislative Program - Sally Ormsby- Amendments-Red Light Cameras

### Board & Committee Reports & Resolutions

Bulletin/Newsletter - Carol Hawn Deadline is December 1, Who will help fold, stamp & mail?

Environment-Walt Sisson/Flint Webb-

Resolutions- Bill Hanks: Climate Change/Global Warming

Human Services- Tania Hossain & Bettina Lawton: Child Care

Land Use- Steve DeBianco -Affordable/WorkForce Housing (Hanks, Flanagan)

Education & Youth-Charlie Dane-

Legislation-Sally Ormsby-

Membership- Jeff Parnes -review of membership renewal letters

Public Safety- Merrily Pierce -

Transportation- Earl Flanagan & Roger Hoskins

Website- Jeff Parnes & Tania Hossain

### District Council Reports

Braddock- Art Wells

Mason- Roger Hoskins

Lee-Johnna Gagnon/MC

Mt. Vernon CC-Judy Harbeck: Resolutions affordable/workforce housing/Child Care

Providence-Rebecca Cate

Sully-Jeff Parnes

Springfield-Mike Thompson

Dranesville- N/A

Hunter Mill- N/A

### Old Business

Financial Review- Art Wells

COY Banquet is March 11, 2007

### New Business and Miscellaneous Business

### Adjournment

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

December 28, 2006 - Board Meeting-tentative?