Fairfax County Federation of Citizens Associations
Monthly Membership Meeting Agenda
Thursday, December 14, 2006  7:30 p.m.
The Packard Center, 4022 Hummer Road

Call to Order/Welcome/Updates - John Jennison
- Calendar Membership Meeting Review:
  Jan. 6, Testimony Presentation of Legislative Program to NoVa State Delegation
  Jan. 18, Ffx. Co. Public Schools - "Education in Fairfax County"
    With Dr. Richard Moniuszko, Dept. Supt & Diedra McLaughlin, CFO
  Feb. 15, Growth & w/ HM Sup. Cathy Hudgins/COG
  Mar. 11, Citizen of the Year
  Mar. 29, Ffx. Co. Budget - NOTE Change to 5th Thursday w/ Co. Ex. Tony Griffin
  Apr. 19, Tourism, FFX marks the spot & Jamestown 2007
  May 17, Report From Richmond (Del. Shannon-accepted & Del. Callahan -invited)
  June 21, State of the County w/ Chairman Connolly, Elections, Picnic

Program: METRO with Lee District Supervisor Dana Kauffman
  - Earl Flanagan & Roger Hoskins

Approval of November 16, 2006 Membership Meeting Minutes - Esther Ferington

Treasurer’s Report - Scott Schlegel

Adoption of the Federation Fiscal Year 2006-7 Budget - Jeffrey Parnes/Scott Schlegel

Resolution - “Carbon Dioxide Reduction” - Bill Hanks

Committee Reports
- Bulletin/Newsletter- Carol Hawn, next deadline: December _____ (& thanks to Charlie & Sally)
- Legislation- Sally Ormsby - Legislative Program Amendment: Red Light Cameras
- Land Use- Steve DelBianco -Zoning Amendment Resolution: Lot Widths
- Transportation - Earl Flanagan & Roger Hoskins; Thank you to Earl Flanagan, Planning Commission Apptmnt.
- Education & Youth - Charles Dane
- Resolutions- Bill Hanks
- Human Services- Bettina Lawton & Tania Hossain-Almarez
- Membership- Jeffrey Parnes
- Environment - Flint Webb & Walt Sisson
- Website- Jeffrey Parnes
- Public Safety- Merrily Pierce

Board, Authority, Commission, and County Council Reports
- Braddock- Art Wells
- Mt. Vernon-Judy Harbeck
- Springfield-Mike Thompson
- Mason- Roger Hoskins
- Providence-Rebecca Cate
- Dranesville- N/A
- Lee-Johnna Gagnon
- Sully-Jeff Parnes
- Hunter Mill- N/A

Old Business
- Citizen of the Year Banquet – 2006-7 Sunday, March 11. Fairview Marriott

New Business

Miscellaneous Business/Adjournment

Upcoming Meetings
- December 21, 2006 - Board Meeting-tentative
- January 18, 2007 - Education in Fairfax County Public Schools
- January 25, 2007 - Board Meeting (note FCPS vacation)
- February 22, 2007 - Board Meeting (note GW Bday)
- March 15/22, 2007 - Board Meeting- county budget review