Fairfax County Federation of Citizens Associations
Board of Directors Meeting Agenda
Thursday, February 22, 2007  7:30 p.m.

Call to Order/Welcome - John Jennison
March 22, Growth Program Testimony & Dillon Rule Report. State Delegates 1/06/06
May 17, Report from Richmond - additional speaker discussion
Calendar Review: Mar. 11, Citizen of the Year Awards Banquet 6:30 reception, 7:30 Dinner
Mar. 22, Growth & TPB w/ HM Sup. Cathy Hudgins-rescheduled
Mar. 29, Ffx. Co. Budget - (Tony Griffin-confirmed)
Apr. 19, Tourism, FFX marks the spot-& Jamestown 2007-Ferington & Ormsby
May 17, Elections, Report From Richmond (Del. Shannon & Del. Callahan -invited)
June 21, State of the County w/ Chairman Connolly, Picnic

Approval of December 21, 2006 Board Meeting Minutes - Jeff Nolan
January 25, 2007 Board Meeting Minutes - Esther Ferington

Treasurer’s Report & Budget - Scott Schlegel
Financial Review - Art Wells
Federation 2007 Legislative Program - Sally Ormsby - Updates

Board & Committee Reports & Resolutions
Bulletin/Newsletter - Carol Hawn Deadline is February ____, Who will help fold, stamp & mail?
Environment-Walt Sisson/Flint Webb-
Resolutions- Bill Hanks
Human Services- Tania Hossain & Bettina Lawton -Emergency Preparedness Forum/Workshop
Land Use- Steve DelBianco
Education & Youth-Charlie Dane-
Legislation-Sally Ormsby-
Membership- Jeff Parnes -review of membership renewal letters
Public Safety- Merrily Pierce -
Transportation- Roger Hoskins
Website- Jeff Parnes & Tania Hossain

District Council Reports
Braddock- Art Wells Mason- Roger Hoskins Lee-Johnna Gagnon/MC
Mt. Vernon CCA-Greg Scoma 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

Board Meetings
March 8, 2007 - Note: 2nd Thursday of the month
April 26, 2007 -
May 24, 2007-
June 28, 2007-