

# 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 DeBianco

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

April 26, 2007 -

May 24, 2007-

June 28, 2007-