

Fairfax County Federation of Citizens Associations

Board of Directors Meeting Agenda

Thursday, April 26, 2007 7:30 p.m.

Call to Order/Welcome - John Jennison

Calendar Review:

- May 17, Elections, Report From Richmond (Del. Shannon, Del. Callahan -invited, Del Marsden & Senator Cuccinelli)
- June 7, Emergency Preparedness Forum/Workshop-James Lee Center-change
- June 21, State of the County w/ Chairman Connolly, Picnic

Approval of March 8, 2007 Board Meeting Minutes -

Treasurer's Report & Budget - Scott Schlegel

Financial Review - Art Wells

Proposed Slate of 2007-8 Officers- nominating committee

Proposed Resolution on Virginia Tech Tragedy - Esther, Bill

Board & Committee Reports & Resolutions

Bulletin/Newsletter - Carol Hawn - Deadline is April 27, TOMORROW

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-

Providence-Rebecca Cate

Sully-Jeff Parnes

Mt. Vernon CCA-Greg Scoma

Springfield-Mike Thompson

Dranesville- N/A

Hunter Mill- N/A

Old Business

New Business and Miscellaneous Business

Adjournment

Board Meetings

May 24, 2007-

June 28, 2007-