

Fairfax County Federation of Citizens Associations

Monthly Membership Meeting Agenda

Thursday, 17 April 2008 7:30 p.m.

The Packard Center, 4022 Hummer Road, Annandale

Call to Order/Welcome/Updates - Jeff Parnes, Federation President

-Membership Meeting Review:

17 April - Report from Federation Task Force and Committee Appointees

15 May - Report from Richmond from our local legislators (confirmed Senators Richard Saslow & Ken Cuccinelli, Delegate Tom Rust)

19 June - Picnic - The State of Fairfax by the Chair of the Board of Supervisors

Program: Report from Federation Task Force and Committee Appointees

Speakers:

Lou D'Alessandro, serving on the Citizens Action Advisory Board (CAAB),

The CAAB is a federally mandated body that has oversight responsibility for federal and state block grants to the nonprofits that provide services to low-income county residents. The CAAB also makes policy recommendations and advises the Board of Supervisors on low-income residents' needs, concerns, and aspirations.

Vic Mukai, our representative to the Information Technology Policy Advisory Committee

The ITPAC is involved with almost every aspect of local government, affecting safety, citizen convenience, cost savings, and quality of life. It can be incredibly complex to manage and implement. Over the last year alone, ITPAC has grappled with computer-aided emergency dispatch, data collection from voting machines, electronic payment processing, and more.

Jan Auerbach, Judy Harbeck, and Walt Carlson, our representatives to the FCPS Transportation Task Force

The long-standing issue of high-school opening times, among other issues.

Approval of 27 March 2008 Membership Meetings Minutes - Esther

Treasurer's Report - Scott

Old Business

- **Board vacancies - Jeff**
 - Still vacant: (Recording & Corresponding secretaries)
- **BRAC - Art**
- **Payday lending - Sally**
- **Banquet Report - Scott**

New Business:

- **Nomination Committee - John**

Committee Reports

Bulletin/Newsletter - Carol Hawn

COY - John Jennison

Education & Youth - Charles Dane

Environment - Flint Webb

Human Services- Tania Hossain
Land Use - Jim Colby
Legislation - Sally Ormsby
Membership - Charlie Dane
Public Safety - Merrily Pierce
Resolutions - Bill Hanks
Transportation - Roger Hoskins
Website - Tania Hossain

Board, Authority, Commission, and County Council Reports

Braddock - Art Wells

Mt. Vernon - Jim Davis

Springfield - Mike Thompson

Mason - Roger Hoskins

Providence - Rebecca Cate

Dranesville - N/A

Lee - Donald Hinman

Sully - Jeff Parnes

Hunter Mill- N/A

Miscellaneous Business/Adjournment

Upcoming Board Meetings

April meeting - 24 April 2008