

# 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***