Board of Directors Meeting Agenda
7:30 pm, Thursday, 25 September 2008

Call to Order/Welcome - Jeff Parnes

Proposed Calendar:

<table>
<thead>
<tr>
<th>Month</th>
<th>Membership</th>
<th>Board</th>
<th>Newsletter Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oct</td>
<td>16 - Greater Washington 2050 (Jeff)</td>
<td>23</td>
<td>5 Oct</td>
</tr>
<tr>
<td>Nov</td>
<td>13 - Cool Communities (Flint) (2nd Thursday)</td>
<td>20 - Legislation Package (Sally) (3rd Thursday)</td>
<td>2 Nov</td>
</tr>
<tr>
<td>Dec</td>
<td>11 - Legislation Package (Sally) (2nd Thursday)</td>
<td>18 (3rd Thursday, at Marco Polo in Vienna)</td>
<td>30 Nov</td>
</tr>
<tr>
<td>Jan 09</td>
<td>15 - School Budget Presentation (Charlie)</td>
<td>22</td>
<td>4 Jan</td>
</tr>
<tr>
<td>Feb</td>
<td>19 - Youth Partnerships</td>
<td>26</td>
<td>8 Feb</td>
</tr>
<tr>
<td>Mar</td>
<td>26 - County Budget Presentation (Sally) (4th Thursday)</td>
<td>12 (2nd Thursday)</td>
<td>15 Mar</td>
</tr>
<tr>
<td>Apr</td>
<td>16 - Report from Federation Appointees &amp; Representatives (Esther)</td>
<td>23</td>
<td>5 Apr</td>
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<tr>
<td>May</td>
<td>21 - Report from Richmond (Selected Fairfax County legislators)</td>
<td>28</td>
<td>10 May</td>
</tr>
<tr>
<td>Jun</td>
<td>18 - Picnic - State of Fairfax by BOS Chair</td>
<td>25</td>
<td>7 Jun</td>
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Organizational Topics - Jeff Parnes
• Rotating recording secretary for board minutes - (tonight - Carol, Oct - Kosmo, Nov - Jane, Dec - Flint, Jan - Jim C., Mar - Mike, Apr - Roger, May - Jim D, Jun - Bill - if you can’t make your meeting switch with another designee!)
• Board Vacancies - Recording & Corresponding Secretaries, Budget, Human Services, Legislation and Public Safety (Charlie will discuss stopgap measures to fill in behind Sally)

Approval of Board Meeting Minutes -
• 23 Jun 2008- Charlie-secretary pro tem

Treasurer's Report - Scott Schegel
• Financial Statement

Other organizational topics:
• Topics from the floor

Old Business
• Letter for the Washington Post

New Business and Miscellaneous Business
• Appointment of July 07-June 08 Audit committee - Bill Hanks, John Fee and Gail Parker
• Discussion of draft resolution /statement for County/PS budget meetings (Charlie)
• Discussion of draft resolution in support of 2008 Bond Referendum (Jim C)
• Discussion of Tyson’s Corner report and possible actions
• Discussion of BOS lack of action on FCPS administrative consolidation
• Discussion of grant for intern to assist County Public Affairs Office in updating citizen’s associations list
Board & Committee Reports

- Budget - Vacant
- Bulletin/Newsletter - Carol Hawn
  - Need revised dates for newsletter deadlines
- Education & Youth - Charlie Dane
- Environment - Flint Webb
- Human Services - Vacant
- Land Use - Jim Colby
- Legislation - Vacant
- Membership - Charlie Dane
- Public Safety - Vacant
- Resolutions - Bill Hanks
- Transportation - Roger Hoskin
- Website - Kosmo Tatalias/Jeff Parnes

District Council Reports

<table>
<thead>
<tr>
<th>District</th>
<th>Representative</th>
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<th>Representative</th>
</tr>
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<tbody>
<tr>
<td>Braddock</td>
<td>Art Wells</td>
<td>Lee</td>
<td>Don Hilman</td>
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<tr>
<td>Mt. Vernon</td>
<td>Jim Davis</td>
<td>Providence</td>
<td>Charles Hall</td>
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<tr>
<td>Springfield</td>
<td>Mike Thompson</td>
<td>Dranesville</td>
<td>N/A</td>
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<tr>
<td></td>
<td></td>
<td>Hunter Mill</td>
<td>N/A</td>
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Adjournment

The next membership meeting will be 16 Oct
The next board meeting is scheduled for 23 Oct 08