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

Moment of Silence in honor of Sally Ormsby

Sally served the Federation as
* President
* Citizen of the Year Chair
* Legislative Chair
* Budget Chair

and Fairfax County in numerous other capacities, most recently as the elected Chair of the Northern Virginia Soil & Water Conservation District We are all poorer for this loss.

The memorial service for Sally Ormsby will be Saturday Oct. 18 at 11 am at Providence Presbyterian Church, 9019 Little River Turnpike

Program:
Guest Speakers:
- Elizabeth Murphy, Fairfax Symphony Orchestra
- William Lecos, President Fairfax Chamber of Commerce

Approval of 19 June 2008 Membership Meetings Minutes: Esther

Treasurer's Report: Scott
Proposed 2008-2009 Budget

Old Business:
- Board vacancies - Jeff
  - Elected positions: Recording & Corresponding secretaries
  - Committee Chairs: Budget, Human Services, Legislation, and Public Safety;
  - Board Position: Webmaster

New Business:
Consolidation of FCPS Administrative Facilities
Fairfax County FY 2010 Budget Community Dialogue Sessions

Committee Reports:
Budget - Vacant
Education & Youth - Charles Dane
Human Services - Vacant
Legislation - Vacant

COY - John Jennison
Environment - Flint Webb
Land Use - Jim Colby
Membership - Charlie Dane
Federation Monthly Membership Meeting Agenda
Thursday, 18 Sep 2008  7:30 p.m.

Public Safety - Vacant          Resolutions - Bill Hanks
Transportation - Roger Hoskins  Website - Vacant

Board, Authority, Commission, and County Council Reports:
Braddock - Art Wells            Mason - Roger Hoskins
Mt. Vernon - Jim Davis         Providence - Rebecca Cate
Springfield - Mike Thompson    Dranesville - N/A
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Springfield - Mike Thompson    Dranesville - N/A

Miscellaneous Business:

Adjournment

Upcoming Meetings:
Next Board Meeting - 25 September 2008
Next Membership Meeting - 16 October 2008