

Fairfax County Federation of Citizens Associations

Monthly Membership Meeting Agenda

Thursday, 18 September 2008 7:30 p.m.

The Packard Center, 4022 Hummer Road, Annandale

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 2008-209 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

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Public Safety - Vacant

Resolutions - Bill Hanks

Transportation - Roger Hoskins

Website - Vacant

Board, Authority, Commission, and County Council Reports:

Braddock - Art Wells

Mason - Roger Hoskins

Lee - Donald Hinman

Mt. Vernon - Jim Davis

Providence - Rebecca Cate

Sully - Jeff Parnes

Springfield - Mike Thompson

Dranesville - N/A

Hunter Mill- N/A

Miscellaneous Business:

Adjournment

Upcoming Meetings:

Next Board Meeting - 25 September 2008

Next Membership Meeting - 16 October 2008