

Board of Directors Meeting Agenda
7:30 pm, Thursday, 20 November 2008

Call to Order/Welcome - Jeff Parnes

Proposed Calendar:

Month	Membership	Board	Newsletter Deadline
Nov	13 - Cool Communities (Flint)(2 nd Thursday)	20 - Legislation Package (Charlie) (3 rd Thursday)	2 Nov
Dec	18 - Legislation Package (Charlie)	Canceled	30 Nov
Jan 09	15 - School Budget Presentation (Charlie)	22	4 Jan
Feb	19 - Youth Partnerships	26	8 Feb
Mar	19 - County Budget Presentation (Kosmo)	5 or 12 (1 st or 2 nd Thursday)	15 Mar
Apr	16 - Report from Federation Appointees & Representatives (Esther)	23	5 Apr
May	21 - Report from Richmond (Selected Fairfax County legislators)	28	10 May
Jun	18 - Picnic - State of Fairfax by BOS Chair	25	7 Jun

Organizational Topics - Jeff Parnes

- Rotating recording secretary for board minutes - (**tonight** - Nov - Karen - , Dec - Flint, Jan - Jim C., Mar - Mike, Apr - Roger, May - Charlie H, Jun - Bill - if you can't make your meeting switch with another designee!)
- Board Vacancies - Recording & Corresponding Secretaries, Human Services, Legislation and Public Safety
- Change in date of March Meetings Board meeting 12th to 5th, Membership from 26 to 19th (Kosmo)

Approval of Board Meeting Minutes -

- 29 Oct 2008- Bill Hanks - secretary pro tem
- <http://www.fairfaxfederation.org/minutes-agenda/200810MinutesBoardDraft.pdf>

Treasurer's Report - Scott Schlegel

- Financial Statement

Old Business

- Status of July 07-June 08 Audit committee - Bill Hanks
- COY Status - John Jennison
- BOS Chair Debate - John Jennison

New Business and Miscellaneous Business

- Discussion of draft resolution /statement for County/PS budget meetings (Charlie)
- Discussion of request by Chamber to consider joining it and the Coalition for Smarter Growth to request the complimentary Technical Assistance Panel by ULI. Tyson's Corner Review - John
- Legislative Program - Charlie D
 - Please go to the Federation's website and under committee click on Legislation. Then please print last years Legislative Program
<http://www.fairfaxfederation.org/resolutions/ResolutionLegislativeProgram2008RevApp071213.pdf>
- Contact by the Service Employees International Union Local President

Fairfax County Federation of Citizens Associations

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- They are working in Fairfax County to build an organization of county employees and would like the opportunity to meet with you and introduce our organization to you. Would also like a chance to think about areas where we have common ground and might be able to work together. Would like to meet
- Treatment of house rags on website (house rags are newsletters published by the supervisors instead of those published by the District Councils - Kosmo)
- Incorporation of Sally's Citizens Committee on Land Use and Transportation into our land use committee - Merrily/Jim

Board & Committee Reports

- Association Services - Don Hinnman
- Budget - Kosmo
- Bulletin/Newsletter - Carol Hawn
- 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

Braddock - Art Wells	Mason - Roger Hoskins	Lee - Don Hinnman
Mt. Vernon - Karen Pohorylo	Providence - Charles Hall	Sully - Jeff Parnes
Springfield - Mike Thompson	Dranesville - N/A	Hunter Mill - N/A

Adjournment

The next membership meeting will be 18 Dec

The next board meeting is scheduled for 22 Jan 09