

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

Board of Directors Meeting Agenda

7:30 pm, Thursday, 20 November 2008

- 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