

# Fairfax County Federation of Citizens Associations

## Monthly Membership Meeting Agenda

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

The Packard Center, 4022 Hummer Road, Annandale

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

### Proposed Calendar:

Month	Membership	Board	Newsletter Deadline
Dec	18 - Legislation Package (2 <sup>nd</sup> Thursday) (Charlie)	None - Happy Holidays!	30 Nov
Jan 09	15 - School Budget Presentation (Charlie)	22	4 Jan
Feb	19 - Youth Partnerships or Smart Growth	26- Budget Kosmo, Charlie H & Carey	1 Feb
Mar	26 - County Budget Presentation (Kosmo) (4 <sup>th</sup> Thursday)	12 (2 <sup>nd</sup> Thursday)	8 Mar
Apr	16 - Report from Federation Appointees & Representatives (Esther)	23	5 Apr
May	21 - Report from Richmond (Selected Fairfax County legislators)	28	3 May
Jun	18 - Picnic - State of Fairfax by BOS Chair	25	1 Jun

**Program:** Legislation Package (Charlie Dane) (Please bring with you your December Bulletin < <http://www.fairfaxfederation.org/bulletin/FCFCAbulletin0812.pdf>> See in addition proposed Delayed Payment to Associations for Delivery of Resale Disclosure Packet

<http://www.fairfaxfederation.org/committees/Legislation/DelayedPaymenttoAssociationforDeliveryofResaleDisclosurePacket081216.pdf>

**Approval of 13 Nov 2008 Membership Meetings Minutes:** Esther (in agenda or <http://www.fairfaxfederation.org/minutes-agenda/200811MinutesMemberDraftRev2.pdf>

**Treasurer's Report:** Scott

### Old Business:

- **Board vacancies** - Jeff
  - **Elected positions:** Recording & Corresponding secretaries
  - **Committee Chairs:** Human Services, Land Use, Legislation, and Public Safety;
- **Update on FCPS Administrative Consolidation proposal** - Charlie
- **BOS Chairman Debate** - John

### New Business:

- **Resolution Tax Rate** - Bill Hanks (in Bulletin or < <http://www.fairfaxfederation.org/committees/Resolutions/ResolutionTaxRateDraft081201.pdf>

### Committee Reports:

Budget - Kosmo Tatalias	COY - John Jennison
Education & Youth - Charlie Dane	Environment - Flint Webb
Human Services - Vacant	Land Use - Jim Colby
Legislation - Charlie Dane	Membership - Charlie Dane

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Public Safety - Vacant

Resolutions - Bill Hanks

Transportation - Roger Hoskins

Website - Kosmo Tatalias

### **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:**

- Issues Fairfax- Jeff

### **Adjournment**

### ***Upcoming Meetings:***

***Next Board Meeting - 15 January 2008***

***Next Membership Meeting - 22 January 2008***