Board of Directors Meeting
7:30 pm, Thursday, 12 March 2009

Call to Order/Welcome - Jeff Parnes

Proposed Calendar:

<table>
<thead>
<tr>
<th>Month</th>
<th>Membership</th>
<th>Board</th>
<th>Newsletter Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mar</td>
<td>19 - County Budget Presentation (Kosmo, Charlie H &amp; Carey)</td>
<td>12th - Budget Kosmo, Charlie H &amp; Carey (2nd Thursday) 26 (If necessary)</td>
<td>1 Mar</td>
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<tr>
<td>Apr</td>
<td>16 - Report from Federation Appointees &amp; Representatives (Esther)</td>
<td>23</td>
<td>5 Apr</td>
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<td>Jim Davis, Engineering Standards Review Committee; Mark Tipton, Trails and</td>
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<td>Sidewalks Committee; and Jeff Nolan, Students with Disabilities Advisory</td>
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<td>Committee (plus: update on Transportation Task Force)</td>
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<tr>
<td>May</td>
<td>21 - Report from Richmond (Selected Fairfax County legislators)</td>
<td>28</td>
<td>3 May</td>
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<tr>
<td>Jun</td>
<td>18 - Picnic - State of Fairfax by BOS Chair</td>
<td>25</td>
<td>1 Jun</td>
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The Fairfax County Federation of Citizens' Associations' Fifty-ninth Annual Awards Banquet honoring 2008 Fairfax County Citizen of the Year Anne Andrews, Citation of Merit Honorees - Linda F. Byrne and Christine Marin with Special Recognition to The Honorable Gerald E. Connolly and the Honorable Thomas M. Davis III. Guest Speaker: The Honorable Sharon Bulova, Chairman, Fairfax County Board of Supervisors, this Sunday, the Fifteenth of March at the Fairview Park Marriott, 3111 Fairview Park Drive, Falls Church, Virginia, Reception 6:30 p.m., Dinner 7:30 p.m.

Organizational Topics - Jeff Parnes
- Rotating recording secretary for board minutes - (tonight - Mar - Mike, Apr - Roger, May - Charlie H, Jun - Carol (if you can't make your meeting switch with another designee!))
- Do we need a Board meeting in a fortnight on 26 March?
- Board Vacancies
  - Recording & Corresponding Secretaries
  - Human Services, Land Use, Legislation and Public Safety
    - Land Use nominee: Fred Costello

Approval of Board Meeting Minutes -
- 28 Jan 2009- Carol Hawn secretary pro tem not yet ready for distribution

Treasurer's Report - Scott Schlegel

Old Business
- COY Status - John Jennison
  - Can anyone pick up the chairmen photography?
  - Still need NAME TAGS created by someone.
Fairfax County Federation of Citizens Associations
Board of Directors Meeting Agenda
7:30 pm, Thursday, 12 March 2009

•  Still need seating chart completed by someone.
•  Charlie is picking up the printed programs.
•  Scott is picking up the flowers.
•  Still need someone to pick up & double check the awards on Friday. John Horesji dropped the Cup off for the Andrews engraving.

New Business and Miscellaneous Business
•  Draft Fairfax County budget resolution (Kosmo Tatalias, Charlie Hall, and Carey Campbell, chairs)
•  Education section input to budget resolution:
  http://www.fairfaxfederation.org/committees/Budget/EducationInputtoFY2010CountyBudgetResolution.pdf
•  Public Safety section input to budget resolution:
  http://www.fairfaxfederation.org/committees/Budget/PublicSafetyInputtoFY2010CountyBudgetResolution.pdf

Board & Committee Reports
•  Association Services – Don Hinman  Budget – Kosmo Tatalias, Carey Campbell and Charlie Hall
•  Bulletin/Newsletter – Carol Hawn  Education & Youth – Charlie Dane
•  Environment – Flint Webb  Human Services – Vacant
•  Land Use – Don Hinman (temp)  Legislation – Vacant
•  Membership – Charlie Dane  Public Safety – Vacant
•  Resolutions – Bill Hanks
•  Transportation – Roger Hoskin
  o  Slide presentations presented at the Board Transportation Committee meeting held last Friday March 6, 2009, are available at the Sully District Council website:
    http://www.sullydistrict.org/presentations/index.html
  o  Capital Beltway HOT Lanes Project
  o  395/95 HOT Lanes
  o  Residential Parking Restrictions
  o  Dulles Rail Finances

•  Website – Kosmo Tatalias/Jeff Parnes

District Council Reports
  Braddock – Art Wells  Dranesville - N/A  Hunter Mill - N/A
  Providence – Charles Hall  Sully - Jeff Parnes  Springfield - Mike Thompson

Adjournment
The next membership meeting will be 19 March 09
The next board meeting is scheduled for 23 April 09