

**Board of Directors Meeting Agenda**  
7:30 pm, Thursday, 28 January 2010

**Call to Order/Welcome - Jeff Parnes**

**Calendar:**

Month	Membership	Board	Newsletter Deadline
Jan 10	21 - School Budget Presentation (Charlie)	28	27 Dec
Feb	18 -Presentation by Park Authority / Tyson's Corner Plan	None (note early March meeting)	29 Jan
Mar	25 - County Budget Presentation (4 <sup>th</sup> Thursday)	4 (1st Thursday) Budget	12 Mar
Apr	15 - Report from Federation Appointees & Representatives (Kahan)	22	2 Apr
May	20- Report from Richmond (Selected Fairfax County legislators)	27	23 Apr
Jun	17 - Picnic - State of Fairfax by Sharon Bulova, BOS Chair, Officer Installation	24	28 May

**Administrative Topics - Jeff Parnes**

- **Officers and Board Vacancies and Appointments:**
  - Human Services - Need Chair
  - Bulletin - Carol is planning to step down after the June 2010 bulletin. If you're interested in serving as Editor when she steps down please either contact her ([FedBulletinEditor2009@fairfaxfederation.org](mailto:FedBulletinEditor2009@fairfaxfederation.org)) or Jeff ([FedPres2009@fairfaxfederation.org](mailto:FedPres2009@fairfaxfederation.org)).
- **Bulletin/Newsletter - Carol**
  - Newsletter articles due 29 January, this Friday!
- **Approval of Board Meeting Minutes -**
  - 28 Jan 09- Carol Hawn secretary pro tem - still in progress
  - 10 Dec 09 - Ed Wyse Recording Secretary: The draft minutes are available at <<http://www.fcfa.org/minutes-agenda/200912MinutesBoardDraft.pdf>>>
- **Future of Packard Center and Implications for Federation-**
  - The January 2010 issue of The League of Women Voters of the Fairfax Area Fairfax VOTER reports that the Packard Center might be renovated during the fourth quarter of 2010 rather than being closed permanently. We might explore meeting at a library that is equipped to allow late exits by groups meeting at their facility.
- **Treasurer's Report - Scott**
  - <http://www.fcfa.org/minutes-agenda/TreasurersReport100121.pdf>

**Old Business**

- **COY - John**
  - I have submitted an RFP for the banquet for 125 attendees at Tyson's Crown Plaza for April 25 or May 2.
  - I will report on the response as soon as I get it.
  - SAIC has agreed to be head liner sponsor, and we are negotiating the level of donation.
  - I am meeting with the FireFighters for their sponsor interest.
  - Please redouble your efforts for nominations.

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- **Signs to direct motorists to the VRE stations** - Carey
  - At our August board meeting we voted to pursue the strategy of a resolution that seeks to improve VRE ridership through a multi-faceted marketing campaign that would include electronic sign boards as one element. We await Carey's draft resolution for board vetting.
- **Tyson's Corner Task Force** - John
  - Tyson's Task Force: the next meeting is scheduled for January 25. The purpose of the meeting will be a discussion of the draft Plan Amendment. The Planning Commission Tyson's Committee has directed staff to deliver the amendment to them by January 15.
  - Who are expected speakers for the February meeting?
- **Chairman's Photos** - John
  - Last Wednesday, the 13th, just prior to Chairman Bulova's New Year's fest, the County dedicated the Chairman's portrait Gallery in the alcove in front of the conference rooms, with past president John Jennison, the driving force behind the portraits and current president, Jeff Parnes, the current president, speaking on the occasion. [See the county's announcement of the occasion.](#)
  - <http://www.fcfca.org/PictureGallery/20100113ChairmanGallery>
  - The Federation membership expressed its thanks to John Jennison for leading this project at last week's meeting.
- **Greater Washington 2050** - Jeff
  - COG Board of Directors approved the signature product of the Greater Washington 2050 Coalition, Region Forward - COG's Comprehensive Guide for Regional Planning and Measuring Progress in the 21st Century on January 13, 2010.
  - Fairfax County Chairman Sharon Bulova was the chief spokesperson for this almost two-year effort in her presentation to the COG Board. There was lively and positive discussion on the report, including proposed local government action on the voluntary regional compact that is the immediate next step.
    - ✓ The report and compact will be sent to elected officials from COG's 21 local governments requesting that each jurisdiction endorse or take other appropriate action to support Region Forward and the compact. COG is targeting March to complete the local endorsement process and will follow up shortly to seek counsel on strategies to secure endorsement from area local governments.
    - ✓ COG will also send the report and compact to key state and federal officials, requesting similar support, as well as to many leading regional organizations and stakeholders.
    - ✓ COG will shortly "open" its website to invite a wide-range of organizations, stakeholders and individuals to voice their support for Region Forward. COG anticipates a further round of outreach to engage stakeholders and build awareness and support for Region Forward.
  - Printed copies will be available shortly. In the meantime, the final report is available on the website, [www.greaterwashington2050.org](http://www.greaterwashington2050.org)
- **Legislation Presentation** - Jeff
  - Jeff was the 3rd speaker at the public hearing on 10 Jan 2010.
  - [Video of presentation to Fairfax County Legislative Delegation of the Federation 2010 Legislative Program](#) (9 Jan 10)
  - [Testimony to Fairfax County Legislative Delegation presenting the Federation 2010 Legislative Program](#) (9 Jan 10)
  - Revised testimony with the Local Composite Index section added distributed to legislative delegation.
- **Recent Resolutions**
  - Resolution on Daytime Noise Limits (17 Dec 09)  
<http://www.fairfaxfederation.org/resolutions/ResolutionDaytimeNoiseLimits20091217Approved.pdf>
  - Resolution on Operation of Farm Wineries (17 Dec 09)  
<http://www.fairfaxfederation.org/resolutions/ResolutionOperationofFarmWineries20091217Approved.pdf>
  - Both resolutions distributed.

### New and Miscellaneous Business

- **Empanelling a Nomination Committee**
  - Per our standard practices the nomination committee is chaired by the Past President and has at least two additional members - a committee chair and a district representative - volunteers should contact John or Jeff before they are appointed.

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- Nominations are announced in April, elections in May and installation of new officers occurs in June at our Annual Picnic

### Board & Committee Reports

- Association Services - Don Hinman
- Budget - Carey Campbell and Charlie Hall
  - Report on committee progress for March Board meeting
  - Have we invited speakers for our March Members meeting?
- Education & Youth - Charlie Dane
  - Presented committee's position on FCPS budget to school board on Wednesday.
- Environment - Flint Webb
- Human Services - **Vacant**
  - The Fairfax County Health Department is sponsoring MAPP - A Partnership for a Healthier Fairfax - inaugural community coalition dinner meeting on Thursday, February 4, 2010 at the Fairfax County Government Center from 6:30 p.m. to 9:00 p.m.
  - A Partnership for a Healthier Fairfax is a coalition of community leaders committed to assessing Fairfax County's most pressing health needs and developing a strategic plan that will improve the overall health of our community. The coalition will utilize the Mobilizing for Action through Planning and Partnerships (MAPP) strategic process developed by the CDC and NACCHO to guide them through this effort.
  - Tania has agreed to attend as the Federation representative.
- Land Use - Fred Costello
- Legislation - Tania Hossain
  - Merrily alerted us to a bill that would require the Commonwealth Transportation Board to establish a corridor for a western bypass. She pointed out that the Federation has long opposed the bypass and wondered if we would take any action.
  - I suggested that if Federation members are aware of proposed bills on which the Federation has taken a position, then we ought to reiterate our position to our legislative delegation.
  - In order to this I suggest that our legislation chair, Tania, be the clearing house for generating such position papers. She could restate the position and forward the particulars to our Corresponding Secretary Esther.
  - Esther would then prepare a letter (email) for the President to sign.
  - I know in past years Sally spent days in Richmond being an effective lobby for the Federation and other organizations she represented. It's been over two years since we lost Sally, and the Federation still hasn't adapted to her departure.
- Membership - Tania Hossain
- Public Safety - Gail Parker
- Resolutions - Bill Hanks
- Transportation - Roger Hoskin and Carey Campbell
- Website - Jeff Parnes
  - I'm planning to take pictures of board members to post on the contact page - for an example, see this page - << <http://www.asq0511.org/Section/09-10Board.html>>>.

### District Council Reports (Dranesville & Hunter Mill - N/A)

- Braddock - Art Wells
- Lee - Don Hinman
- Mason - Roger Hoskins
- Mt. Vernon - Karen Pohoryo
- Providence - Charlie Hall
- Sully - Jeff Parnes
  - January - Park Authority
  - February - School Budget
  - March - County Budget

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- April - Human Services
- Springfield - Mike Thompson

### **Adjournment**

*The February 2010 membership meeting will be on the 25th*

*No February 2010 board meeting (will be combined with March Meeting on the 4<sup>th</sup>).*