

# Fairfax County Federation of Citizens Associations

## Board of Directors Meeting Agenda

Thursday, August 24, 2006 7:30 p.m.

### Call to Order/Welcome - John Jennison

Calendar Review: Sept. 15, Membership Emergency Preparedness & Pandemic Flu  
Sept. 19 Debate 11<sup>th</sup> CD with LWV  
Oct. 19 Immigration Forum with Committee of 100 @ JR's  
Nov. 16 Transportation/Metro  
Dec. 14 Metro/Transportation  
Jan. 18 FCPS  
Feb. 15 (Environment?/Seniors?/Human Services?)  
Mar. 15 FC Budget - (Tony Griffin)  
Apr. 19  
May 17 Report From Richmond  
June 21 State of the County, Elections

Chamber Fairfax Tomorrow -Jeff Parnes

### Approval of July 20, 2006 Board Meeting Minutes - Carol Hawn

*Treasurer's Report - Jeff Parnes*

*Membership Report - Jeff Parnes*

### Board & Committee Reports

Bulletin/Newsletter - Carol Hawn Deadline August 26  
Education & Youth-Charlie Dane-School Board Activities  
Environment-Walt Sisson/Flint Webb  
Human Services- Carol Hawn  
Land Use- Steve DelBianco - Fences, Walls, Setbacks PC-9/26 BoS-10/23  
Legislation-Sally Ormsby-Solicitation of 2007 Legislative Program (web posting)  
Membership- Jeff Parnes -membership renewal letters  
Public Safety- Merrily Pierce -National Night Out/Fairfax Prepares  
Transportation-Earl Flanagan/Roger Hoskin  
Website- Jeff Parnes

### District Council Reports

Braddock- Art Wells	Mason- Roger Hoskins	Lee-Johnna Gagnon
Mt. Vernon-Judy Harbeck	Providence-Rebecca Cate	Sully-Jeff Parnes
Springfield-Mike Thompson	Dranesville- N/A	Hunter Mill- N/A

### Old Business

Nomination Committee- Carol Hawn  
Financial Review- Art Wells  
Parking Resolution- Earl Flanagan

### New Business and Miscellaneous Business

Citizen of the Year- Carol Hawn  
*AHOME Preservation/Innovation Awards nominations-Oct 18*

### Adjournment

*The next membership meeting will be:*

*September 21, 2006-Emergency Preparedness & Pandemic Flu Preparedness*

*The next board meeting will be:*

*September 28, 2006*