

Fairfax County Federation of Citizens Associations
Board of Directors Meeting
August 23, 2001 at 7:30 p.m.

Agenda

- I. Approve By-Laws Revisions for Publication (based on final draft from Aug. 9)
- II. Final Planning of Program for Membership Meeting on September 20
(Agenda, speaker(s), resolutions or proposals, handouts)
- III. Newsletter Contents (To be mailed by Sept. 6)
 - Message from the president and board (re planning and goals)
 - Contact info for board members and special positions
 - Reps to commissions, boards, task forces, and organizations
 - Proposed revisions to by-laws
 - Meeting dates and programs for 2001-02
 - Short (100 words) descriptions of committee responsibilities
 - Membership info?
 - Other?
- IV. Planning for the October Membership Meeting
 - Vote on revised by-laws
 - Legislative package
 - Citizens Revitalization Task Force: Brief report
- V. Sponsorship of an Earley/Warner Debate?
- VI. Debriefing on Meetings with Supervisors Connolly and Bulova
- VII. Looking Forward: Other Initiatives/Concepts
 - Recruitment of committee chairs/co-chairs
 - Letters to Supervisors and District Councils re committee members
 - Membership drive (more associations and minorities)
 - Increasing revenues and reducing costs
 - Date and speaker for 2002 Citizen of the Year award banquet
- VIII. Other Matters

