

# Fairfax County Federation of Citizens Associations

## Board of Directors Meeting Agenda

Thursday, March 8, 2007 7:30 p.m.

### Call to Order/Welcome - John Jennison

#### March 22, Growth Program - RSVP's needed

Calendar Review: Mar. 11, Citizen of the Year Awards Banquet 6:30 reception, 7:30 Dinner

Mar. 22, Growth & TPB w/ HM Sup. Cathy Hudgins-rescheduled

Mar. 29, Ffx. Co. Budget - (Tony Griffin-confirmed)

Apr. 19, Tourism, FFX marks the spot-& Jamestown 2007-Ferriington & Ormsby

May 17, Elections, Report From Richmond (Del. Shannon, Del. Callahan -invited,

Del Marsden & Senator Cuccinelli)

June 7, Emergency Preparedness Forum/Workshop-Little River Glen

June 21, State of the County w/ Chairman Connolly, Picnic

### Approval of February 22, 2007 Board Meeting Minutes - Sally Ormsby pro tem

#### Treasurer's Report & Budget - Scott Schlegel

#### Financial Review - Art Wells

#### Proposed Resolution on Fairfax County Advertised FY 2008 Budget

& FY 2008-2112 Capital Improvement Program - Sally Ormsby

### If time permits:

### Board & Committee Reports & Resolutions

Bulletin/Newsletter - Carol Hawn Deadline is March 9, Tania will help fold, stamp & mail?

Environment-Walt Sisson/Flint Webb-

Resolutions- Bill Hanks

Human Services- Tania Hossain & Bettina Lawton -Emergency Preparedness Forum/Workshop

Land Use- Steve DelBianco

Education & Youth-Charlie Dane-

Legislation-Sally Ormsby-

Membership- Jeff Parnes -review of membership renewal letters

Public Safety- Merrily Pierce -

Transportation- Roger Hoskins

Website- Jeff Parnes & Tania Hossain

### District Council Reports

Braddock- Art Wells

Mason- Roger Hoskins

Lee-Johnna Gagnon/MC

Mt. Vernon CCA-Greg Scoma

Providence-Rebecca Cate

Sully-Jeff Parnes

Springfield-Mike Thompson

Dranesville- N/A

Hunter Mill- N/A

### Old Business

### New Business and Miscellaneous Business

#### Adjournment

#### Board Meetings

April 26, 2007 -

May 24, 2007-

June 28, 2007-