

Board of Directors Meeting Agenda
7:30 pm, Thursday, 25 September 2008

Call to Order/Welcome - Jeff Parnes

Proposed Calendar:

Month	Membership	Board	Newsletter Deadline
Oct	16 - Greater Washington 2050 (Jeff)	23	5 Oct
Nov	13 - Cool Communities (Flint)(2 nd Thursday)	20 - Legislation Package (Sally) (3 rd Thursday)	2 Nov
Dec	11 - Legislation Package (Sally) (2 nd Thursday)	18 (3 rd Thursday, at Marco Polo in Vienna)	30 Nov
Jan 09	15 - School Budget Presentation (Charlie)	22	4 Jan
Feb	19 - Youth Partnerships	26	8 Feb
Mar	26 - County Budget Presentation (Sally) (4 th Thursday)	12 (2 nd Thursday)	15 Mar
Apr	16 - Report from Federation Appointees & Representatives (Esther)	23	5 Apr
May	21 - Report from Richmond (Selected Fairfax County legislators)	28	10 May
Jun	18 - Picnic - State of Fairfax by BOS Chair	25	7 Jun

Organizational Topics - Jeff Parnes

- Rotating recording secretary for board minutes - (**tonight** - Carol, Oct- Kosmo, Nov - Jane, Dec - Flint, Jan - Jim C., Mar - Mike, Apr - Roger, May - Jim D , Jun - Bill - if you can't make your meeting switch with another designee!)
- Board Vacancies - Recording & Corresponding Secretaries, Budget, Human Services, Legislation and Public Safety (Charlie will discuss stopgap measures to fill in behind Sally)

Approval of Board Meeting Minutes -

- 23 Jun 2008- Charlie- secretary pro tem

Treasurer's Report - Scott Schegel

- Financial Statement

Other organizational topics:

- Topics from the floor

Old Business

- Letter for the Washington Post

New Business and Miscellaneous Business

- Appointment of July 07-June 08 Audit committee - Bill Hanks, John Fee and Gail Parker
- Discussion of draft resolution /statement for County/PS budget meetings (Charlie)
- Discussion of draft resolution in support of 2008 Bond Referendum (Jim C)
- Discussion of Tyson's Corner report and possible actions
- Discussion of BOS lack of action on FCPS administrative consolidation
- Discussion of grant for intern to assist County Public Affairs Office in updating citizen's associations list

Fairfax County Federation of Citizens Associations

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Board & Committee Reports

- Budget - Vacant
- Bulletin/Newsletter - Carol Hawn
 - Need revised dates for newsletter deadlines
- Education & Youth - Charlie Dane
- Environment - Flint Webb
- Human Services - Vacant
- Land Use - Jim Colby
- Legislation - Vacant
- Membership - Charlie Dane
- Public Safety - Vacant
- Resolutions - Bill Hanks
- Transportation - Roger Hoskin
- Website - Kosmo Tatalias/Jeff Parnes

District Council Reports

Braddock - Art Wells	Mason - Roger Hoskins	Lee - Don Hilman
Mt. Vernon - Jim Davis	Providence - Charles Hall	Sully - Jeff Parnes
Springfield - Mike Thompson	Dranesville - N/A	Hunter Mill - N/A

Adjournment

The next membership meeting will be 16 Oct

The next board meeting is scheduled for 23 Oct 08