

Fairfax County Federation of Citizens Associations

Monthly Membership Meeting Agenda

Thursday, 18 December 2008 7:30 p.m.

The Packard Center, 4022 Hummer Road, Annandale

Call to Order/Welcome/Updates - Jeff Parnes, Federation President

Proposed Calendar:

Month	Membership	Board	Newsletter Deadline
Dec	18 - Legislation Package (2 nd Thursday) (Charlie)	None - Happy Holidays!	30 Nov
Jan 09	15 - School Budget Presentation (Charlie)	22	4 Jan
Feb	19 - Youth Partnerships or Smart Growth	26- Budget Kosmo, Charlie H & Carey	1 Feb
Mar	26 - County Budget Presentation (Kosmo) (4 th Thursday)	12 (2 nd Thursday)	8 Mar
Apr	16 - Report from Federation Appointees & Representatives (Esther)	23	5 Apr
May	21 - Report from Richmond (Selected Fairfax County legislators)	28	3 May
Jun	18 - Picnic - State of Fairfax by BOS Chair	25	1 Jun

Program: Legislation Package (Charlie Dane) (Please bring with you your December Bulletin < <http://www.fairfaxfederation.org/bulletin/FCFCAbulletin0812.pdf>> See in addition proposed Delayed Payment to Associations for Delivery of Resale Disclosure Packet

<http://www.fairfaxfederation.org/committees/Legislation/DelayedPaymenttoAssociationforDeliveryofResaleDisclosurePacket081216.pdf>

Approval of 13 Nov 2008 Membership Meetings Minutes: Esther (in agenda or <http://www.fairfaxfederation.org/minutes-agenda/200811MinutesMemberDraftRev2.pdf>

Treasurer's Report: Scott

Old Business:

- **Board vacancies** - Jeff
 - **Elected positions:** Recording & Corresponding secretaries
 - **Committee Chairs:** Human Services, Land Use, Legislation, and Public Safety;
- **Update on FCPS Administrative Consolidation proposal** - Charlie
- **BOS Chairman Debate** - John

New Business:

- **Resolution Tax Rate** - Bill Hanks (in Bulletin or < <http://www.fairfaxfederation.org/committees/Resolutions/ResolutionTaxRateDraft081201.pdf>

Committee Reports:

Budget - Kosmo Tatalias

Education & Youth - Charlie Dane

Human Services - Vacant

Legislation - Charlie Dane

COY - John Jennison

Environment - Flint Webb

Land Use - Jim Colby

Membership - Charlie Dane

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Public Safety - Vacant

Resolutions - Bill Hanks

Transportation - Roger Hoskins

Website - Kosmo Tatalias

Board, Authority, Commission, and County Council Reports:

Braddock - Art Wells

Mason - Roger Hoskins

Lee - Donald Hinman

Mt. Vernon - Jim Davis

Providence - Rebecca Cate

Sully - Jeff Parnes

Springfield - Mike Thompson

Dranesville - N/A

Hunter Mill- N/A

Miscellaneous Business:

- Issues Fairfax- Jeff

Adjournment

Upcoming Meetings:

Next Board Meeting - 15 January 2008

Next Membership Meeting - 22 January 2008