

Arlington County Civic Federation

2018-2019 | 103rd Year

September 4, 2018

- **Everyone:** Sign in at the check-in table!
- **Delegates & Alternates:** Please pick up a colored card for voting & questions.



Virginia Hospital Center

To learn more about the Hospital's expansion plans civic associations can contact:

Adrian Stanton

Vice President, Business Development

Virginia Hospital Center

ASTanton@virginiahospitalcenter.com



June Organization All Stars (11)

37 member organizations. 60 delegates and alternates

Arlington Gay and Lesbian Alliance

Arlington Heights Civic Association

Bluemont Civic Association

Center for Urban Education

Columbia Heights Civic Association

Douglas Park Civic Association

League of Women Voters

North Rosslyn Civic Association

Waverly Hills Civic Association

Woman's Club of Arlington

Yorktown Civic Association



100% Attendance All Stars (since September 2017)

Arlington Ridge Civic Association

Barcroft School and Civic League

Bluemont Civic Association

Clarendon-Courthouse Civic Association

Colonial Village III HOA

Columbia Heights Civic Association

Dover-Crystal Citizens Association

Friends of Arlington Parks

League of Women Voters

Maywood Civic Association

North Rosslyn Civic Association

Waverly Hills Civic Association

Yorktown Civic Association

13 member organizations



**THANK YOU to Arlington
Independent Media for
Filming!**



ARLINGTON
INDEPENDENT
== MEDIA ==



AGENDA

1. Regular Business
 - a. Call to order
 - b. Approve Agenda
 - c. Adopt June Membership meeting minutes
 - d. File July and August Treasurer's reports
2. Strategic planning process
3. Introduction of "Open Mic"
4. Candidates Forum
 - a. Arlington County Board
 - b. Arlington School Board
 - c. US House of Representatives
5. "Open Mic"
6. Closing Business
7. Adjourn

CONSENT AGENDA

All documents found in lobby

1. Approve Agenda
2. Adopt June Membership meeting minutes
3. File July and August Treasurer's reports

Strategic Planning

- Last time CivFed undertook a strategic planning process was 2005.
- This August we have began this process again.
- You have printout of what the Board has discussed.
- We will not be able to achieve all of these goals but want to hear from you as we decide what to focus on.

Open Floor Mic

Why

- Develop a reciprocal relationship with Membership about what is happening in the community.
- You tell us if there is a community issue for your organization that would be relevant to the *entire* Civic Federation.
- To be proactive rather than reactive in policy discussions.

Open Floor Mic

How

- **30 seconds** for comment.
- Provide an action item for the rest of the membership on how to participate.
- There will be no immediate response from those in attendance but please follow up if you believe one is necessary or should be explained further.
- Remember to act with empathy and civility.

Open Floor Mic

Example

- *What is happening:* There are parking difficulties for students and residents around YHS.
- *Say something like:* We are having trouble with lack of parking in our civic association particularly around the local high school. There is currently an open comment period on parking in residential areas - we encourage you all to participate on how this would impact your organization by XX date. Or go to Public Comment period at 8:30 am Saturday September 22nd at the County Board Meeting.
- *Do not say:* Yorktown parking is awful and we hope you all agree. Get rid of those reserved swimmers spots!

Open Floor Mic

Today Only

- Today will be the only Open Mic with a theme. Starting in October this will be open to all topics.
- The Board just went through an internal strategic planning process. We need your help to provide any additional insights.
- ***THEME FOR TODAY: What aspects of the organization will be important to focus on for the upcoming year based on the document provided to you?***
- We will discuss after the debate





CIVIC FEDERATION ELECTION SEASON KICK- OFF

Moderated by Lois Koontz



Arlington County Board Forum 2018

8:00 – 8:25



Matthew De Ferranti (D)



John Vihstadt (I)



Arlington School Board Forum 2018

8:30 – 8:55



Audrey Clement



Barbara Kanninen



U.S. House of Representatives Forum 2018

7:30 – 7:55



Donald Beyer (D)



Thomas Oh (R)



OPEN MIC

Priorities for Strategic Planning

Next Board Meeting

Sunday, September 9th | 6:30 pm
Fire Station 2 4805 Wilson Blvd

*Committee Chairs Encouraged to Attend
All Delegates and Alternates are Invited*

Next ACCF Events

General Meeting Tuesday, October 2, 2018

7PM Hazel Auditorium, Virginia Hospital Center

Newsletter Submission Deadline for October:

Thursday, September 20.



Old Business



New Business

Introduction of Resolution in support of Park and Recreation Bond Funds, Jay Wind, Delegate of Friends of Arlington Parks



Adjourn