

Arlington County Civic Federation

2018-2019 | 103rd Year

April 2, 2019

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



March Organization All Stars

(14)

Delegates 58 Member Organizations 41

American Association of
University Women

Arlington East Falls Church Civic
Association

Arlington Tree Action Group

Bluemont Civic Association

Buckingham Community Civic
Association

Chain Bridge Forest Homeowners
Association

Clarendon-Courthouse Civic
Association

Dover-Crystal Citizens
Association

Forest Glen Civic Association

National Active & Retired Fed
Employees Chap 7, Arlington

Shirlington Dogs II

Waverly Hills Civic Association

Woman's Club of Arlington

Yorktown Civic Association



THANK YOU to Career Center for Filming!



Students

Seb Duall
Campbell Hamilton-Howard
Emilio Tognelli

Teacher - Tom O'Day

Agenda

- 7:00 –Call to order –Approve agenda, minutes and treasurer’s report
- 7:15 –County Budget overview
- 7:55 –School Budget Overview
- 8:35 –Cultural Affairs Committee Report
- 8:40 –Old Business –Discussion and vote on R&E Budget Resolution
- 9:00 –New Business
 - Introduce name change resolution – Nauck to Green Valley
 - Introduce Election Security Resolution
- 9:10 – Adjourn



CONSENT AGENDA

All documents found in lobby

1. Approve Agenda
2. Adopt March meeting minutes
3. File March Treasurer's reports

CivFed Banquet

- Reminder – this Friday – April 5, 2019
- Featured Speaker - Col. Kimberly Peeples, Commander of Joint Base Myer Henderson Hall (JBM-HH)
- Venue - Koran Room at JBM-HH Patton Hall, formerly the Fort Myer Officers Club
- For those attending, email distributed with instructions on getting on base.



Guidelines for Q&A and Member Comments

- To expand both diversity and breadth of engagement of Delegates and Alternates in discussions at Civic Federation meetings, the Board has developed some new guidelines:
 - Before discussion starts on a specific issue, we will ask how many Delegates/Alternates want to ask a question or make a comment. This will help us determine how much time we can allow for each speaker and whether there will be any time for Delegates/ Alternates to speak.

Guidelines for Q&A and Member Comments

- We want to invite new Delegates/Alternates and Delegates/Alternates who have not spoken before or recently to be the first to come to the microphone to speak.
- To be respectful to all Delegates/Alternates who want to speak, each speaker needs to keep their questions and comments within the time allotted. Please be mindful of the timekeeper and remaining time.



Guidelines for Q&A and Member Comments

- Unless stated otherwise, speakers will have 30 seconds to ask their question or make a comment. To give as many Delegates/ Alternates as possible an opportunity to speak, follow-up questions and comments are not permitted.
- A Delegate/Alternate may speak only once on an issue unless all other Delegates/Alternates have had an opportunity to speak.
- Speakers are expected to follow the rules of civility.



County Budget Panel

- Richard Stephenson, Budget Director, Arlington County
- Tenley Petersen, immediate past chair, County Fiscal Affairs Advisory Commission
- Burt Bostick, Member, Civ Fed Revenue and Expenditures Committee



Schools Budget Panel

- Julia Burgos, APS Chief of Staff
- Alvera Wilson, Budget Analyst at APS
- Jenn Wegener, Member, APS Budget Advisory Council (BAC);
- Michael Shea, former chair BAC
- Michael Beer, Chair, Civ Fed Schools Committee



Cultural Affairs Committee Report

- Tina Worden, Committee Chair



Old Business

- Discussion and vote on R&E Tax Resolution – John Tuohy
 - Note: Any proposed amendments need to be in writing and submitted to the Chair.

New Business

- Introduce name change resolution – Nauck to Green Valley – Portia Clark
- Introduce Election Security Resolution – Don Gurney



Next Board Meeting

Sunday, April 7, 2019

Fire Station 2 4805 Wilson Blvd

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

Next ACCF Events

CivFed Annual Banquet – Friday April 5, 2019

6PM Koran Room at JBM-HH Patton Hall, formerly the Fort Myer Officers Club

Featured Speaker - Col. Kimberly Peebles, Commander of Joint Base Myer Henderson Hall (JBM-HH)

General Meeting Tuesday May 7, 2019 (Annual Meeting)

7PM Hazel Auditorium, Virginia Hospital Center –.

Nominations Committee will submit slate of candidates for FY 2019-20 which will voted on. Will feature overview of County's Transparency efforts with Open Data, and discussion and vote on possibly two resolutions – Name change of Nauck to Green Valley, and Election Security (subject to decision of Board of Directors)



Newsletter Deadline

- Newsletter Submission Deadline for May Newsletter: **Thursday, April 25, 2019**



Adjourn