

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, April 20, 2022, 6-8 p.m.
On-line meeting using the ZOOM program**

Join Zoom Meeting

<https://us06web.zoom.us/j/89600528663?pwd=TUV4aUJjTnFNMVdOdWM4bVlnVmI2Zz09>

Meeting ID: 896 0052 8663

Dial by your location
+1 253 215 8782 US (Tacoma)

A. Call to Order and Establish Quorum: Daniel George, FCC Chair

B. Approval of Agenda

C. Approval of Previous Meeting Minutes

D. Standing Committee Reports:

1. **FCC Chair** – Daniel George
2. **FCC Deputy Chair** – Linda Chase
3. **FCC Treasurer** – Kevin Fimon
4. **FCC Outreach** – Al Milspaugh
5. **FCC Training** – Lindsey Hajduk
6. **Community Councils Center Manager** – Mark Butler
7. **FCC AMATS Committee Representative** – Bob French

E. Government Updates (5 minutes each):

1. **Mayor's Office** – Portia Erickson, Director of Community Engagement
2. **Anchorage Assembly** – Suzanne LaFrance, Assembly Chair
3. **Anchorage School Board** – Dora Wilson
4. **Alaska Governor's Office** – Kim Kovol

G. Presentations:

1. Ranked Choice Voting System –

Jason Grenn, Executive Director, Alaskans for Better Elections

2. Accessory Dwelling Unit Ordinance –

Daniel McKenna-Foster, Municipal Planner

3.

H. Old Business:

1. Homelessness and Housing “Facilitated Cooperative Process” –

I. New Business:

1. Nominations for FCC Officer positions for the July 1, 2022 through June 30, 2023 term. All four positions on the executive board are up for election (FCC Chair, FCC Vice Chair, FCC Treasurer, and FCC Secretary). Nominations will remain open until the election is held at the May 18, 2022 FCC meeting.

J. Council Sharing (brief points)

K. Comments by the Public (3 min. each, time permitting)

L. Adjourn

Attachments:

March 2022 DRAFT FCC Meeting Minutes

April 2022 FCC Manager’s Report

March 2022 FCC Financial Report