Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, September 21, 2022, 6-8 p.m.
On-line meeting using the ZOOM program

THIS MEETING WILL BE BY ZOOM

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

Meeting ID: 896 0052 8663

Dial by your location
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Welcome back to Fall FCC meetings! We will continue with Zoom Meetings for the next two months (September and October). We will evaluate hybrid meetings and equipment for future meetings.

The FCC Executive Committee has decided to revise the order of the meeting with presentations to the front of the meeting. We request that delegates present concise reports with focus on the issues most important to them and to the community. Thank you so much for all that you do to help our community!

A. Call to Order and Establish Quorum: Gretchen Stoddard, FCC Chair

B. Approval of Agenda

C. Approval of Previous Meeting Minutes

D. Presentations:

    1. Emergency Shelter Task Force: Preliminary Recommendations -
      Task Force member

    2.

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 –**

F. Standing Committee Reports:
1. **FCC Chair –** Gretchen Stoddard
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

G. Old Business:

1.

H. New Business:

1. **Proposal for Budget for 2023 Municipal Grant**

2. **Discussion on Increased Funding for Local Roads (with Federal Infrastructure funds?)**

I. Council Sharing (brief points)

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

K. Adjourn

Attachments:
June 2022 DRAFT FCC Meeting Minutes
September 2022 FCC Manager's Report
August 2022 FCC Financial Report