Board of Delegates Federation of Community Councils, Inc. Special Meeting Agenda Wednesday, May 10, 2023, 6-7:45 p.m.

THIS MEETING WILL BE HYBRID

Meeting by Zoom and at BP Energy Center, Birch Room
BP Energy Center is at 1014 Energy Ct. Anchorage

https://us06web.zoom.us/j/86032201756

Meeting ID: 860 3220 1756

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

- A. Call to Order and Determine if Quorum is present: Gretchen Stoddard, FCC Chair
- B. Approval of Agenda

**No decisions or voting at this special meeting.** It is a time to discuss upcoming plans. This is a test run of Hybrid meeting equipment before we have elections next month.

C. Sections D to G, Documents and Transitions

6:10 - 7:15

- D. Municipality of Anchorage Grant for FCC Activity
- E. Discussion of FCC Bylaws, Time to revise next year.
- F. Staff Transitions
- G. Upcoming plans to revise activity and improve training or similar
- H. Discussion
- I. FCC Delegate Council Sharing
- J. Comments by the Public (time permitting)
- K. Adjourn 7:45 pm

## **Attachments:**

March 2023 DRAFT Municipal Grant Documents & Existing FCC Bylaw