

**Board of Delegates  
Federation of Community Councils, Inc.  
Business Meeting Agenda  
Wednesday, May 17, 2023, 6-8 p.m.**

**THIS MEETING WILL BE HELD IN-PERSON AT THE BP  
ENERGY CENTER AND ALSO BY ZOOM**

<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:** Gretchen Stoddard, FCC Chair

**B. Approval of Agenda**

**C. Approval of Previous Meeting Minutes**

**D. Presentations:**

1.

**E. Government Updates (5 minutes each):**

1. **Mayor's Office** – Mayor Dave Bronson and Trista Espe, Community Engagement Officer
2. **Anchorage Assembly** – Christopher Constant, 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. **Nominations for the following positions – FCC Chair, FCC Vice-Chair, FCC Treasurer, and FCC Secretary. The term will be July 1, 2023 through June 30, 2024. Gretchen Stoddard has been nominated for the FCC Chair position. Linda Chase has been nominated for the FCC Vice-Chair position. Nominations for all four of the positions will be accepted up until the FCC officer elections are held at this point in the agenda.**

2.

**H. New Business:**

1. **FCC Transition Committee Assignments: “FCC Transition”, “FCC Way Forward”**
2. **Statement by Retiring Councils Center Manager - Mark Butler**

3.

**I. Council Sharing (brief points)**

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

**K. Adjourn**

**Attachments:**

April 2023 DRAFT FCC Meeting Minutes  
May 2023 FCC Manager Report