

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, October 19, 2016, 6-8 p.m.
1057 West Fireweed Lane**

A. Call to Order to Establish Quorum: Bonnie Harris, Chair

B. Approval of Agenda

C. Approval of Previous Meeting Minutes

D. Standing Committee Reports:

1. **FCC Chair** - Bonnie Harris
 - a. Policy and Procedure Review Committee
 - b. Financial Advisory Review – Finance Committee
2. **FCC Treasurer** – Sam Moore, written handouts
3. **FCC Outreach** - Kyle Stevens
4. **Community Councils Center Manager** – Mark Butler

E. Municipality (5 minutes each):

1. **Mayor's Office** –
2. **Anchorage Assembly** – Dick Traini
3. **Anchorage School Board** – Betty Davis

F. Presentations (5 to 10 minutes each)

1. **District Attorney Update** – Clinton Campion, District Attorney – discussion of criminal justice changes and possible additional changes this legislative session

G. Old Business:

H. New Business:

I. Council Sharing – (brief points, time permitting)

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

K. Adjourn

Attachments:

September 30, 2016 FCC Financial Report
September 2016 DRAFT FCC Meeting Minutes
October 2016 Council Center Manager's Report