

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, December 21, 2016, 6-8 p.m.
1057 West Fireweed Lane**

- A. Call to Order and Establish Quorum:** Kyle Stevens, Vice-Chair
- B. Approval of Agenda**
- C. Approval of Previous Meeting Minutes**
- D. Standing Committee Reports:**
 - 1. **FCC Chair** - Bonnie Harris
 - 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** – Jared James
 - 2. **Anchorage Assembly** – Dick Traini
 - 3. **Anchorage School Board** – Betty Davis
- F. Presentations (5 to 10 minutes each)**
 - 1. **Community Policing Survey and New Homeless Reporting Portal**
 - Nora Morse, Office of the Mayor (MOA)
 - 2. **Issues and Concerns about to SB91 Crime Bill**
 - Robyn Langlie, Victims for Justice
 - Gerard Asselin, APD Employees Association
- G. Old Business:**
- H. New Business:**
- I. Council Sharing (brief points)**
- J. Comments by the Public (3 min. each, time permitting)**
- K. Adjourn**

Attachments:

November 30, 2016 FCC Financial Report
November 2016 DRAFT FCC Meeting Minutes
December 2016 Council Center Manager’s Report