

**Federation of Community Councils  
Board of Delegates  
Business Meeting Agenda  
Wednesday, May 17, 2017, 6-8 p.m.  
1057 West Fireweed Lane**

- A. Call to Order and Establish Quorum:** Bonnie Harris, 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, handouts
  - 3. **FCC Outreach** - Kyle Stevens
  - 4. **Community Councils Center Manager** – Mark Butler
- E. Municipality (5 to 10 minutes each):**
  - 1. **Mayor’s Office** – Rosa Salazar
  - 2. **Anchorage Assembly** – Dick Traini
  - 3. **Anchorage School Board** – Betty Davis
- F. Presentations (5 to 10 minutes each)**
  - 1. **Update on Long Range Planning Map Process** – Tom Davis, MOA Planning
  - 2. **Consolidated Plan for Housing Funding** - James Boehm, MOA DHHS Dept.
- G. Old Business:**
  - 1. **Updated Federation (FCC) Personal Policy Resolution** – Bonnie Harris for FCC Procedural Review Committee
- H. New Business:**
  - 1. **Nominations and elections** of FCC Chair, Vice Chair, Treasurer, Secretary
- I. Council Sharing (brief points)**
- J. Comments by the Public (3 min. each, time permitting)**
- K. Adjourn**

**Attachments:**

April 19, 2017 DRAFT FCC Meeting Minutes  
April 30, 2017 FCC Financial Report  
May 2017 Council Center Manager’s Report  
Proposed Updated FCC Personnel Policy (with Delegate’s comments inserted)