

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, May 20, 2020, 6-8 p.m.**

On-line meeting using the ZOOM program

A. Call to Order and Establish Quorum: Matt Burkholder, Chair

B. Approval of Agenda

C. Approval of Previous Meeting Minutes

D. Standing Committee Reports:

1. **FCC Chair** – Matt Burkholder
2. **FCC Treasurer** – Don Crafts, written handouts
3. **FCC Outreach** – Al Milspaugh
4. **FCC Training** – Daniel George
5. **Community Councils Center Manager** – Mark Butler
6. **FCC AMATS Committee Representative** – Bob French
7. **FCC Homelessness Committee Representative** – Ric Davidge

E. Municipality (5 minutes each):

1. **Mayor's Office** – Jason Bockenstedt, Chief of Staff
2. **Anchorage Assembly** – Forrest Dunbar, Chair
3. **Anchorage School Board** – Margo Bellamy, Board Member

G. Presentations:

1. **Greg Miller, Superior Court Judge** – The Alaska Court System in the time of
COVID-19

H. Old Business:

- 1.

I. New Business:

1. **Election of Officers for the July 1, 2020 to June 30, 2021 year**

J. Council Sharing (brief points)

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

L. Adjourn

Attachments:

April 2020 DRAFT FCC Meeting Minutes
May 2020 Manager's Report