

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, May 16, 2018, 6-8 p.m.
1057 West Fireweed Lane**

A. Call to Order and Establish Quorum: Kyle Stevens, Chair

B. Approval of Agenda

C. Approval of Previous Meeting Minutes

D. Standing Committee Reports:

1. **FCC Chair** – Kyle Stevens
2. **FCC Treasurer** – Sam Moore, written handouts
3. **FCC Outreach** – Al Milspaugh
4. **Community Councils Center Manager** – Mark Butler

E. Municipality (5 minutes each):

1. **Mayor's Office** – Jared James
2. **Anchorage Assembly** – Forrest Dunbar, Chair
3. **Anchorage School Board** – Dave Donley

F. Presentations (5 to 10 minutes each)

1. **Homelessness in the Parks** – Casey Reynolds, ACLU Alaska
3. **“811” Phone Number – Call Before You Dig** – Alicia Martinez, Enstar Nat. Gas
4. **Project VetVillageAK** – Ric Davidge (**Not yet confirmed**)

G. Old Business:

1. **Elections for the FCC Officer Positions** – FCC Nominating Committee
Nominations remain open for the positions of FCC Chair, FCC Vice-Chair,
FCC-Treasurer, and FCC Secretary!

H. New Business:

- 1.

I. Council Sharing (brief points)

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

K. Adjourn

Attachments:

April 30, 2018 FCC Financial Report

April 2018 DRAFT FCC Meeting Minutes

May2018 Council Center Manager's Report