

**Board of Delegates
Business Meeting Agenda
6-8 p.m., Wednesday, January 17th 2007
Conference Room Permit Center 4700 Bragaw Street**

- A. Call to Order: Justina Meyer, Chair.
- B. Agenda approval
- C. Minutes: approval of November 15th 2006
- D. Council Sharing – Report Only
- E. Guest: Chris Kosinski, Public Affairs AWWU- Rate information/presentation
chris.kosinski@awwu.biz ph#786-5636
- F. Reports:
 - 1. Anchorage Police Department – Cindi Stanton
 - 2. Anchorage Assembly – Ken Stout introduction of Assembly Member Bill
Starr
 - 3. Anchorage School District – Carol Comeau
 - 4. Anchorage School Board – Tim Steele
 - 5. Municipality, Office of the Mayor – Teri Albrecht
 - 6. Treasurer Federation of Community Councils – Lance Powell
 - 7. Chair of the Federation of Community Councils – Justina Meyer
- G. Action Items
 - 1. ADA Compliance Hand Out – Deborah Bauer
 - 2. NUSA Committee 2010 Conference – Niki Burrows
- H. Presentations
 - 1. Web site Committee – Dianne Holmes
 - 2. Town Square –Dianne Holmes