

**Board of Delegates
Business Meeting Agenda
Wednesday, November 21, 2007 Time 6-8 p.m.
Conference Room Permit Center 4700 Bragaw Street**

- A. Call to Order: Jason Bergerson, Chair.
- B. Roll Call to establish quorum
- C. Agenda approval
- D. Minutes: Meeting of October 17, 2007 and July 19, 2007.
- E. Council Sharing – Give your completed council sharing report to our Secretaries.
- F. Committee Reports: Written report only
 - 1. Municipality, Office of the Mayor – Teri Albrecht
 - 2. Treasurer Federation of Community Councils –Niki Burrows
 - 3. Community Councils Center – Jason Dowell
- F. Old Business:
 - 1. Status report related to October meeting action items.
 - i. Vice Chair vacancy and replacement
 - ii. Job Descriptions review and approval for posting
 - iii. Exec. Advisory Committee Meetings
 - iv. Confirm list of active councils
- G. New Business:
 - 1. Presentation : Title 21 and Community Council involvement– Sheila Selkregg.
 - 2. CLI Team involvement with The Federation of Community Councils- Berni Bradley and Paul Benson
 - 3. Appointment of NUSA Conference Committee
 - 4. Appointment of AMATS delegate and alternate
 - 5. Appointment of CRAC alternate
 - 6. Call for volunteers to all other standing and temporary committees
- I. Adjourn

Attachments needed

July and October minutes, Gina' financial report, 3qtr grant report and attachments, Sheila Title 21 email and proposed resolution for councils, three job description version, JD's idea notes....