

**Board of Delegates  
Business Meeting Agenda  
Wednesday, June 20<sup>th</sup> 2007 Time 6-8 p.m.  
Conference Room Permit Center 4700 Bragaw Street**

**Farewell to Justina Meyer, Chair 2006 - 2007**

- A. Call to Order: Justina Meyer, Chair.
- B. Agenda approval
- C. Minutes: approval of May 16<sup>th</sup> 2007.
- D. Council Sharing – Give your completed council sharing report to Niki Burrows.
- E. Committee Reports: Written report
  - 1. Anchorage Police Department – Sgt Denny Allen
  - 2. Anchorage Assembly – Dan Sullivan
  - 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 –Niki Burrows
  - 7. Manager of the Community Councils Center – Deborah Bauer
  - 8. Municipality, Code Enforcement – Rich Fern
- G. Old Business:
  - 1. NUSA Trip – Brief report on conference.
- H. New Business:
  - 1. Executive Committee appointed for 2008 Proposed Budget and Plan.
  - 2. CLI Team involvement with The Federation of Community Councils.
  - 3. Appointment of NUSA Conference Committee.
  - 4. Business meeting in July, no guest speakers.
- K. Adjourn