

**Board of Delegates  
Business Meeting Agenda  
Wednesday, July 18<sup>th</sup> 2007 Time 6-8 p.m.  
Conference Room Permit Center 4700 Bragaw Street**

**Annual Business Meeting**

- A. Call to Order: Jason Bergerson, Chair.
- B. Agenda approval
- C. Minutes: approval of June 20<sup>th</sup> 2007.
- D. Council Sharing – Give your completed council sharing report to the Secretary.
- E. Committee Reports: Written report only – no invited guests
- F. Old Business:
- G. New Business
  - 1. Review of FCC Articles
  - 2. Review of Mission Statement
  - 3. Review of FCC Bylaws and recommended changes
    - i. Executive Committee makeup
    - ii. Fiscal year
  - 4. Review of Community Council Fiscal Policy and recommended changes
  - 5. Review of 2008 Budget/Plan and recommended changes
  - 6. Review of Community Council Personnel Policy and recommended changes
  - 7. Review of Committee Reports and recommended changes
  - 8. Standing Committees
    - i. Finance
    - ii. Personnel
  - 9. Temporary Committees
    - i. Membership/ Outreach
    - ii. CIP/Parks Planning
    - iii. Web site/ Community Relations
- H. Adjourn