

Board of Delegates
Business Meeting Agenda
Wednesday, June 18, 2008 - 6-8 p.m.
FCC 1057 W. Fireweed Lane, Suite 100

- A. Call to Order: Jason Bergerson, Chair.
- B. Roll Call to establish quorum
- C. Agenda approval
- D. Approval of Minutes from previous meeting
- E. Council Sharing – Give your completed council sharing report to our Secretary.
- F. Committee Reports:
 - 1. Municipality, Office of the Mayor – Teri Albrecht
 - 2. Treasurer Federation of Community Councils – Bernadette Bradley
 - 3. Community Councils Center – Mark Butler (Written report)
 - 4. Status report – Lease Space Committee.
 - 5. NUSA Committee Report
- G. Old Business:
 - 1. Financial Policies, discussion and approval
- H. New Business:
 - 2. Fy2009 Proposed Budget
- H. Adjourn