

**Board of Delegates  
Federation of Community Councils  
Business Meeting Agenda  
Wednesday, September 17, 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 April and June meetings
- E. Council Sharing – Give your completed council sharing report to our Secretary.
- F. Invited Guests
  - Municipality, Office of the Mayor – Teri Albrecht
  - APD – Update on their activities and current interactions with the community councils
  - Assembly – Michael Gutierrez
  - School District – Pat Higgins
- G. Committee Reports:
  - 1. Treasurer Federation of Community Councils – Bernadette Bradley
  - 2. Community Councils Center – Mark Butler (Written report)
  - 3. Communications Committee - Ed Leach
- H. Old Business:
  - 1. Fiscal Policies, discussion and approval
  - 2.
- I. New Business:
  - 1. FY2009 Proposed Budget
  - 2. NUSA proposal – presentation and travel
- J. Adjourn