

**Board of Delegates**  
**Federation of Community Councils**  
**Business Meeting Agenda**  
**Wednesday, October 15, 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 September meeting
- E. Council Sharing – Give your completed council sharing report to our Secretary.
- F. Invited Guests
  - APD – Update on their activities and current interactions with the community councils
  - Municipality, Office of the Mayor – Teri Albrecht
  - Assembly – Michael Gutierrez
  - School District – Pat Higgins
- G. Highway to Highway (H2H) Project Presentation
- H. Fairview CC Highway to Highway Project Resolution
- I. Committee Reports:
  - FCC Monthly Financial Report – Bernadette Bradley, FCC Treasurer
  - Community Councils Center (Written Report) – Mark Butler, FCC Manager
  - NUSA 2011 Pitch Report – Jason Bergerson, FCC Chairman
  - FCC Communications Committee Report – Bonnie Harris and Ed Leach
- I. Old Business:
  - 1.
  - 2.
- J. New
  - 1.
- K. Adjourn