

**Board of Delegates
Federation of Community Councils
Business Meeting Agenda
Wednesday, January 21, 2009, 6-8 p.m.
at the FCC offices at 1057 W. Fireweed Lane
(first floor conference room)**

- A. Call to Order: Jason Bergerson, Chair.
- B. Roll Call to establish quorum
- C. Agenda approval
- D. Approval of Minutes from December 2008 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. Committee Reports:
 - FCC Monthly Financial Report – Bernadette Bradley, FCC Treasurer
 - NUSA 2011 Conference Committee – Mark Butler
 - Community Councils Center (Written Report) – Mark Butler, FCC Manager
- I. Old Business:
 - 1.
- J. New
 - 1. NUSA 2009 Conference plans
- K. Adjourn