

**Board of Delegates
Business Meeting Agenda
6-8 p.m., Wednesday, August 17, 2005
United Way Building, 2nd Floor Conference Room
3350 Commercial Drive
(pull into parking lot from Mt View Dr)**

- A. Call to Order: Merten Bangemann-Johnson, Chair.
- B. Attendance
- C. Agenda approval
- D. Minutes: approval of June 15, 2005
- E. Reports:
 - 1. Assembly Janice Shamburg: (5 minutes)
 - 2. Mayor's Office Teri Albrecht: (5 minutes)
 - 3. Anchorage School Board Jeff Friedman: (5 minutes)
 - 4. Anchorage Police Department Cindi Stanton: (5 minutes)
- F. New business:
 - 1. Child Care Connection – Carol Jensen, MAT.
 - 2. Anchorage CHARR (Cabaret, Hotel, Restaurant, & Retailers Association)
– Silvia Villamidez
- G. Committee Reports:
 - 1. FCC report
 - a. Office: Deborah Bauer (5 minutes) – information on council training
 - b.. Web site: Ed Leach (5 minutes)
 - 2. Treasurer's report: Cecilia Hidalgo (5 minutes)
- H. Old Business: (following were not done at June meeting due to a lack of a quorum)
 - 1. Bylaws-ratify (5 minutes)
 - 2. Articles of Incorporation-ratify (5 minutes)
- I. Council Sharing: (2 minute limit for each council)