

**Board of Delegates  
Business Meeting Agenda  
Wednesday, September 16, 2009 Time 6-8 p.m.  
Conference Room – 1057 W. Fireweed Lane**

- A. Call to Order: Dick Tremaine, Chair.
- B. Roll Call to establish quorum
- C. Approval of Agenda
- D. Approval of Minutes: Meeting of August 19, 2009
- E. Mayor's Office/Assembly/School Board Representatives – (5-10 min.)
- F. Standing Committee Reports:
  - 1. Treasurer Federation of Community Councils – Bernie Bradley (Written report)
  - 2. Community Councils Center – Mark Butler (Written report)
- G. Old Business:
  - NUSA 2011 Conference Committee status
  - 1. Discussion of obligations as organizer of the 2011 Conference in Anchorage
  - 2. Brief powerpoint presentation showing the 2009 Conference in Spokane
  - 3. Establish NUSA 2011 Conference Committee
  - 4. Request to community councils for assistance in organizing the conference
- H. New Business:
  - Preliminary 2010 budget review for draft submission to Mayor/Assembly.
- I. Council Sharing – Give or email your completed council sharing report to our Secretary.
- J. Adjourn
- K. (After Adjournment we will show a more complete powerpoint presentation of the NUSA 2009 Conference in Spokane for those who wish to watch.)

Attachments

- Financial Reports
- DRAFT August 19, 2009 Meeting Minutes
- Council Center Manager's Report