

**Board of Delegates
Business Meeting Agenda
Wednesday, October 21, 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 September 16, 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:
 - 1. Status of planning for the 2011 NUSA Conference in Anchorage
 - 2.
- H. New Business:
 - 1. Presentation by the Highway to Highway Project (H2H) team
 - 2. Status of the 2010 FCC budget
- I. Council Sharing – Give or email your completed council sharing report to our Secretary.
- J. Adjourn

Attachments

- Financial Reports
- DRAFT September 16, 2009 Meeting Minutes
- Council Center Manager's Report