

**Board of Delegates
Business Meeting Agenda
Wednesday, December 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. Acceptance of meeting notes of November 18, 2009
- E. Mayor's Office/Assembly/School Board Representatives – (5 -10 min.)
- F. Standing Committee Reports:
 - 1. Chairman – Dick Tremaine
Remember that we need delegates from each council to come to the FCC meetings! Make sure to send someone from your council.
 - 2. Treasurer Federation of Community Councils – Bernie Bradley (written report)
 - 3. Community Councils Center – Mark Butler (written report)
- G. Old Business:
 - 1. Status of the 2010 FCC budget
 - 2. Status of planning for the 2011 NUSA Conference in Anchorage
 - Development of a theme for the 2011 Conference
 - Draft expense budget
 - Next steps
 - 3. Community council's legislative needs and priorities
- H. New Business:
 - 1. 2010 FCC Preliminary Strategic Plan
- I. Council Sharing – Give or email your completed council sharing report to our Secretary.
- J. Adjourn

Attachments

Financial Reports
DRAFT November 18, 2009 Meeting Notes
Council Center Manager's Report
Preliminary 2010 FCC Strategic Plan

