

Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, April 21, 2010, 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 meeting minutes of March 17, 2010
- E. Mayor's Office/Assembly/School Board Representatives – (5-10 min.)
- F. Presentations:
 - 1. Neighborhood Watch program – Officer Natasha Welch
 - 2. AEDC's "The Anchorage Prospector" – Erin Ealum
 - 3. Anchorage Parks Foundation challenge grant program – Beth Nordlund
- F. Standing Committee Reports:
 - 1. Chairman – Dick Tremaine
We need delegates from each council to come to the FCC meetings!
 - 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 contract
 - 2. Status of planning for the 2011 NUSA Conference in Anchorage
 - Funding
 - Hotel contracts
 - 2010 Conference costs
 - 3. Community council's legislative needs and priorities
 - 4. Mailing services - proposed contract
- H. New Business:
 - 1. Nominations of FCC officers
- I. Council Sharing – Give or email your completed council sharing report to our Secretary.
- J. Adjourn

Attachments

DRAFT March 2010 Meeting Minutes
Council Center Manager's Report
FCC Grants Status Report