

**Board of Delegates**  
**Federation of Community Councils, Inc.**  
**Business Meeting Agenda**  
**Wednesday, May 19, 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 April 21, 2010
- E. Mayor's Office/Assembly/School Board Representatives – (5-10 min.)
- F. Presentations:
  - 1.
- 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 planning for the 2011 NUSA Conference in Anchorage  
-Approval of proposed Hotel contracts
  - 2. Mailing services - proposed contract
- H. New Business:
  - 1. Nominations of FCC officers
  - 2. Election of FCC officers
- I. Council Sharing – Give or email your completed council sharing report to our Secretary.
- J. Adjourn

**Attachments**

DRAFT April 21, 2010 Meeting Minutes  
Council Center Manager's Report  
FCC Grants Status Report