

Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, November 17, 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 October 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 – Al Tamagni
 - 3. Community Councils Center – Mark Butler (written report)
- G. Old Business:
 - 1. Need to fill FCC Secretary position.
 - 2. Status of 2011 MOA Grant request.
 - 3. Status of planning for the 2011 NUSA Conference in Anchorage
- H. New Business:
 - 1. Purchase of printers for the Councils Center
 - 2. Request for exemption from FCC Financial policies for the NUSA 2011 Conference
- I. Council Sharing – Give or email your completed council sharing report to our Secretary.
- J. Adjourn

Attachments

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