

**Board of Delegates**  
**Federation of Community Councils, Inc.**  
**Business Meeting Agenda**  
**Wednesday, December 15, 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 November 17, 2010
- E. Mayor's Office/Assembly/School Board Representatives – (5-10 min.)
- F. Presentations:
  - 1.
- G. 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)
- H. Old Business:
  - 1. Status of 2011 MOA Grant Request
  - 2. Plan for 2011 expenditures
  - 3. Need to reduce USPS mailings
  - 4. End of Year review on the status of planning for the 2011 NUSA Conference in Anchorage (including volunteer participation, fundraising and expenditures) and action plan for the upcoming year.
- I. New Business:
  - 1. Purchase of Canon printer/copier for the Councils Center
  - 2. Capital Requests by community councils
- J. Council Sharing – Give or email your completed council sharing report to our Secretary.
- K. Adjourn

**Attachments**

DRAFT November 17, 2010 Meeting Minutes  
Council Center Manager's Report  
FCC Grants Status Report