

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, October 19, 2011, 6-8 p.m.
Wendler Middle School**

<u>Time</u>	<u>Agenda Item</u>
6:00 p.m.	A. Call to Order and Roll Call to establish quorum: Jeffrey Mittman, FCC Chair. B. Approval of Agenda C. Approval of meeting minutes of September 21, 2011 D. Mayor's Office/Assembly/School Board Representatives E. Standing Committee Reports: <ol style="list-style-type: none">FCC Chairman – Jeffrey Mittman, written reportFCC Treasurer – Al Tamagni, written reportCommunity Councils Center Manager – Mark Butler F. Council Sharing – resuming at the next meeting G. Presentations:
6:15 p.m.	1. Update on Anchorage Title 21 - Municipal Senior Planner Tom Davis
6:45 p.m.	2. "State of the City" Forum Moderator: -Brendan Joel Kelley-Hellenthal, Anchorage Press Speakers: -Patrick Flynn, Municipal Assembly member -Denise Morris, President of the First Alaskans Institute -Mao Tosi, founder of "Alaska Pride" -Dan Coffey, businessman and former Assembly member -Brian Litmans, Bicycle Commuters of Anchorage -Melinda Freemon, Director of RurAL CAP Supportive Housing Division -Cheryl Frasca, Municipal Management & Budget Director
7:30 p.m.	3. Questions to Forum participants
8:00 p.m.	H. Adjournment

Attachments: October 2011 FCC Meeting Agenda
October 2011 Manager Report
September 21, 2011 Meeting Minutes DRAFT