

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Tuesday, December 13, 2011, 6-8 p.m.
Community Councils Center, First Floor Conference Room
1057 West Fireweed Lane**

<u>Time</u>	<u>Agenda Item</u>
6:00 p.m.	A. Call to Order and Roll Call to establish quorum: Jeffrey Mittman, Chair.
6:10 p.m.	B. Approval of Agenda
6:15 p.m.	C. Approval of meeting minutes of November 16, 2011
6:20 p.m.	D. Mayor's Office/Assembly/School Board Representatives
	E. Presentations:
	F. Standing Committee Reports:
6:25 p.m.	1. FCC Chairman – Jeffrey Mittman We need delegates from each council to come to the FCC meetings!
6:30 p.m.	2. FCC Treasurer – Al Tamagni
	3. Community Councils Center Manager – Mark Butler, written report
	G. Old Business:
6:35 p.m.	1. Discussion about getting the word out to the public about important Anchorage School District developments and issues (through the use of the community council system) – Carol Comeau, ASD Superintendent and Jeff Friedman, ASD School Board member
6:45 p.m.	2. The process for placement of facilities at Anchorage School District sites (and how to get the public involved in the process) – Carol Comeau, ASD Superintendent and Jeff Friedman, ASD School Board member
7:15 p.m.	3. Update on Anchorage parks disc golf developments – Tim Kosednar
	H. New Business:
7:25 p.m.	1.
7:30 p.m.	I. Council Sharing
8:00 p.m.	J. Adjourn

Attachments:

DRAFT November 16th FCC Meeting Minutes & December 2011 Council Center Manager's Report