

**Board of Delegates  
Federation of Community Councils, Inc.  
Business Meeting Agenda  
Wednesday, March 21, 2012, 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.	<b>A. Call to Order and Roll Call to establish quorum:</b> Jeffrey Mittman, Chair.
6:10 p.m.	<b>B. Approval of Agenda</b>
6:15 p.m.	<b>C. Approval of meeting minutes of February 15, 2011</b>
6:20 p.m.	<b>D. Mayor's Office/Assembly/School Board Representatives</b>
	<b>E. Presentations:</b>
6:30 p.m.	<b>1. Anchorage School District Bond</b> – Heather Roach, ASD
6:45 p.m.	<b>2. Presentation about Anchorage's transit system</b> – Jedediah Smith and others, Municipality of Anchorage Public Transit Advisory Board
	<b>F. Standing Committee Reports:</b>
7:05 p.m.	<b>1. FCC Chairman</b> – Jeffrey Mittman <b>We need delegates from each council to come to the FCC meetings!</b>
	<b>2. FCC Treasurer</b> – Al Tamagni, written handouts a. "Audit" b. Proposed changes to the Financial Policy
	<b>3. Community Councils Center Manager</b> – Mark Butler, written report
	<b>G. Old Business:</b>
7:25 p.m.	<b>1. New FCC Website</b> – Susan Klein
	<b>H. New Business:</b>
7:40 p.m.	<b>1.</b>
7:40 p.m.	<b>I. Council Sharing</b>
8:00 p.m.	<b>J. Adjourn</b>

**Attachments:**

DRAFT February 15<sup>th</sup> FCC Meeting Minutes & March 2012 Council Center Manager's Report