

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, April 18, 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.	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 March 21, 2011
6:20 p.m.	D. Mayor's Office/Assembly/School Board Representatives
	E. Presentations:
6:40 p.m.	1. How to get capital projects for your council area -- Al Tamagni
	F. Standing Committee Reports:
7:00 p.m.	1. FCC Chairman – Jeffrey Mittman We need delegates from each council to come to the FCC meetings!
	2. FCC Treasurer – Al Tamagni, written handouts a. Proposed changes to the Financial Policy b. Proposed change to when we take the FCC's Administrative fee for State of Alaska grants to community councils and community patrols
	3. Community Councils Center Manager – Mark Butler, written report
	G. Old Business:
7:30 p.m.	1. New FCC Website – Susan Klein
	H. New Business:
7:40 p.m.	1. Nomination of officers for the FCC -Treasurer is termed out and may not run for that position this year. - Nominations will remain open until the elections (at the May FCC meeting.)
7:45 p.m.	I. Council Sharing
8:00 p.m.	J. Adjourn

Attachments:

DRAFT March 21st FCC Meeting Minutes & April 2012 Council Center Manager's Report