

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, May 16, 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 April 18, 2012
6:20 p.m.	D. Mayor's Office/Assembly/School Board Representatives
	E. Presentations:
6:30 p.m.	1. Getting CIP Projects for your Community Council
6:50 p.m.	2. State Department of Corrections
7:05 p.m.	3. Title 21 Status Report – Tom Davis, Municipal Planner
	F. Standing Committee Reports:
7:20 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
	3. Community Councils Center Manager – Mark Butler, written report
	G. Old Business:
	1.
	H. New Business:
7:30 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 this May FCC meeting.)
	2.
7:40 p.m.	I. Council Sharing
8:00 p.m.	J. Adjourn

Attachments:

DRAFT April 18th FCC Meeting Minutes & May 2012 Council Center Manager's Report