

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, September 19, 2012, 6-8 p.m.
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 May 18, 2012 |
| 6:20 p.m. | D. Mayor's Office/Assembly and School Board Representatives |
| 6:30 p.m. | E. Presentations: 1. AWWU Master Plan – Steve Nuss, AWWU Capital Improvements Program Manager |
| 6:55 p.m. | F. Standing Committee Reports: 1. FCC Chairman – Jeffrey Mittman We need delegates from each council to come to the FCC meetings! 2. FCC Treasurer – Kep Peirce, written handouts 3. Community Councils Center Manager – Mark Butler, written report |
| | G. Old Business: 1. We need a new FCC Secretary!!! Volunteers??? 2. |
| 7:00 p.m. | H. New Business: 1. "2013 State of Our City" Event in Early to Mid November 2. |
| 7:05 p.m. | I. Council Sharing |
| 8:00 p.m. | J. Adjourn |

Attachments:

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