

**Board of Delegates  
Federation of Community Councils, Inc.  
Business Meeting Agenda  
Wednesday, October 17, 2012, 6-8 p.m.  
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.
6:05 p.m.	<b>B. Approval of Agenda</b>
6:10 p.m.	<b>C. Approval of meeting minutes of September 19, 2012</b>
6:15 p.m.	<b>D. Mayor's Office/Assembly and School Board Representatives</b>
6:20 p.m.	<b>E. Presentations:</b> <b>1. Proposed APD Budget Cuts</b> – Derek Hsieh, President Anchorage Police Dept. Employees Association
6:45 p.m.	<b>F. Standing Committee Reports:</b> <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> – Kep Peirce, written handouts <b>3. Community Councils Center Manager</b> – Mark Butler, written report
6:55 p.m.	<b>G. Old Business:</b> <b>1. We need a new FCC Secretary!!! Volunteers???</b>
7:00 p.m.	<b>2. "2013 State of Our City" Event, Monday November 19, 2012</b>
7:05 p.m.	<b>3. Status of the Upgrade of the FCC Website</b>
7:10 p.m.	<b>H. New Business:</b> <b>1. Policy on the Carrying of Lethal Weapons by Community Patrol members</b>
7:25 p.m.	<b>2. Policy on the taking of 2% Administrative Fees on re-appropriated State of Alaska grants to community councils and community patrols</b>
7:30 p.m.	<b>3. Expansion of Government Hill Community Council boundaries</b>
7:30 p.m.	<b>I. Council Sharing</b>
8:00 p.m.	<b>J. Adjourn</b>

**Attachments:**

DRAFT September 19<sup>th</sup> FCC Meeting Minutes & October 2012 Council Center Manager's Report