

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, December 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: Brit Szymoniak, Chair.
6:05 p.m.	B. Approval of Agenda
6:10 p.m.	C. Approval of meeting minutes of October 17, 2012
6:15 p.m.	D. Mayor's Office/Assembly and School Board Representatives
6:20 p.m.	E. Presentations: 1. Library Request for Funds from the State Legislature –
6:30 p.m.	F. Standing Committee Reports: 1. FCC Chairman – Brit Szymoniak 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
6:45 p.m.	G. Old Business: 1. Report on joint ASD/MOA meeting about stadiums at High Schools
7:10 p.m.	2. Updating The Anchorage Handbook
7:20 p.m.	H. New Business: 1. Election of Vice Chair of the FCC to fill the position vacated when Jeff resigned and Brit was elevated to the FCC Chair position. FCC Secretary also? 2.
7:30 p.m.	I. Council Sharing
8:00 p.m.	J. Adjourn

Attachments:

DRAFT October 17th FCC Meeting Minutes & December 2012 Council Center Manager's Report