

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, April 17, 2013, 6-8 p.m.
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 previous meeting minutes
6:15 p.m.	D. Mayor's Office/Assembly and School Board Representatives
6:20 p.m.	E. Presentations: 1. State of Alaska "Green Dot" Program -- Sgt. Cindi Stanton (APD Crimes Against Children Unit) 2. Anchorage Area-Wide Historic Preservation Plan – Michele Ritter, Anchorage Historic Preservation Commission 3. Anchorage International Airport Master Plan -- Katherine Wood, HDR
7:00 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 4. Nominations for FCC Officer Positions
7:15 p.m.	G. Old Business: 1.
7:20 p.m.	H. New Business 1. Proposed Amendments to FCC By-laws and Policies
7:30 p.m.	I. Council Sharing
7:40 p.m.	J. Comments by the Public
8:00	K. Adjourn

Attachments:

March 2013 DRAFT Minutes, April 2013 Finances, April 2013 Council Center Manager's Report