

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, October 16, 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: Dick Tremaine, Vice 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
	E. Presentations:
	F. Standing Committee Reports:
6:25 p.m.	1. FCC Chairman – Dick Tremaine for 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
	G. Old Business:
6:45 p.m.	1. Proposed 2014 Budget for the Contract between the FCC and the MOA
	2. Promotions to build attendance at community council meetings
	3. Community Council Legislation – Darrell Hess, MOA Ombudsperson
	4. Proposed Agreement with UAA Archives Office
	H. New Business
7:45 p.m.	I. Council Sharing
7:55 p.m.	J. Comments by the Public
8:00	K. Adjourn

Attachments:

September 2013 Financial Reports, September 2013 FCC Minutes, October 2013 Council Center Manager's Report