

**Board of Delegates  
Federation of Community Councils, Inc.  
Business Meeting Agenda  
Wednesday, December 18, 2013, 6-8 p.m.  
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: Brit Szymoniak, Chair.</b>
6:05 p.m.	<b>B. Approval of Agenda</b>
6:10 p.m.	<b>C. Approval of previous meeting minutes</b>
6:15 p.m.	<b>D. Mayor's Office/Assembly and School Board Representatives</b>
	<b>E. Presentations:</b>
	<b>F. Standing Committee Reports:</b>
6:25 p.m.	<b>1. FCC Chair – Brit Szymoniak</b> <b>We need a Secretary! Volunteers?</b>
	<b>2. FCC Treasurer – Kep Peirce, written handouts</b>
	<b>3. Community Councils Center Manager – Mark Butler</b>
	<b>G. Old Business:</b>
6:35 p.m.	<b>1. Report on Proposed Agreement with UAA Archives – Archives Committee</b>
	<b>2. Promotions to build attendance at community council meetings</b>
	<b>3. FCC Website Update</b>
	<b>H. New Business</b>
7:00 p.m.	<b>I. Council Sharing</b>
7:55 p.m.	<b>J. Comments by the Public</b>
8:00	<b>K. Adjourn</b>

**Attachments:**

October and November 2013 FCC Minutes, October and November 2013 Council Center Manager's Report