

**Board of Delegates  
Federation of Community Councils, Inc.  
Business Meeting Agenda  
Wednesday, March 19, 2014, 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:</b> Brit Szymoniak, Chair.
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>
6:20 p.m.	<b>1. Propositions 3, 4 and 5 – "Anchorage Tomorrow"</b>
	<b>F. Standing Committee Reports:</b>
6:30 p.m.	<b>1. FCC Chair – Brit Szymoniak</b> <b>We need a Secretary! Volunteers?</b>
	<b>2. FCC Treasurer – Kep Pierce, written handouts</b>
	<b>3. Community Councils Center Manager – Mark Butler</b>
	<b>G. Old Business:</b>
6:35 p.m.	<b>1. Archives Committee – Al Milsbaugh</b>
6:45 p.m.	<b>2. Promotions Committee – Sharon Cissna AHCC, Kyle Stevens GHCC</b>
6:55 p.m.	<b>3. Elections Committee – Harry Need FVCC, Lance Powell MHCC</b>
7:00 p.m.	<b>4. FCC Website – Mark Butler</b>
	<b>H. New Business</b>
7:20 p.m.	<b>1. USPS Mailing Policy</b>
7:25 p.m.	<b>2. New Community Council Legislation</b>
7:45 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:**

March 2014 Council Center Manager's Report, March 2014 FCC Financial Report