

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, May 21, 2014, 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
	E. Presentations:
6:20 p.m.	1. "NIXLE" Police Information System – Dani Myren, APD Public Affairs
	F. Standing Committee Reports:
6:40 p.m.	1. FCC Chair – Brit Szymoniak We need a Secretary! Volunteers?
	2. FCC Treasurer – Kep Pierce, written handouts
	3. Community Councils Center Manager – Mark Butler
	G. Old Business:
7:00 p.m.	1. Elections of FCC Officers – Harry Need, Lance Powell, Jason Bergerson
7:20 p.m.	2. FCC Website – Mark Butler
	3.
	H. New Business
7:40 p.m.	1.
	2.
7:40 p.m.	I. Council Sharing
7:55 p.m.	J. Comments by the Public
8:00 p.m.	K. Adjourn

Attachments:

May 2014 Council Center Manager's Report, April 2014 FCC Meeting Minutes