

**Board of Delegates  
Federation of Community Councils, Inc.  
Business Meeting Agenda  
Wednesday, September 17, 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. How Alaska's Fiscal Position could impact Local Governments – Brad Keithley</b>
6:40 p.m.	<b>2. Using the "Next Door" neighborhood communication program – Jeff Manfull, South Addition Community Council</b>
	<b>F. Standing Committee Reports:</b>
7:00 p.m.	<b>1. FCC Chair – Brit Szymoniak</b>
	<b>2. FCC Treasurer – Kevin Fimon, written handouts</b>
	<b>3. Community Councils Center Manager – Mark Butler</b>
	<b>G. Old Business:</b>
7:20 p.m.	<b>1. FCC Budget Request for 2015 – due October 1st</b>
	<b>2.</b>
	<b>H. New Business</b>
7:40 p.m.	<b>1.</b>
	<b>2.</b>
7:45 p.m.	<b>I. Council Sharing</b>
7:55 p.m.	<b>J. Comments by the Public</b>
8:00 p.m.	<b>K. Adjourn</b>

**Attachments:**

September 2014 Council Center Manager's Report, August 2014 DRAFT FCC Meeting Minutes