

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, April 15, 2015, 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: Jeff Landfield, 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:
6:30 p.m.	1. City Land Use Planning Map – Tom Davis, MOA Planning
6:50 p.m.	2.
	3.
	F. Standing Committee Reports:
7:00 p.m.	1. FCC Chair – Jeff Landfield
	2. FCC Treasurer – Kevin Fimon, written handouts
	3. Community Councils Center Manager – Mark Butler
	G. Old Business:
7:15 p.m.	1. FCC Elections Committee – Harry Need, Dave Wolfe, Deborah Jones
7:20 p.m.	2. Request by Rabbit Creek CC to have FCC Website Committee
	H. New Business
7:30 p.m.	1.
	2.
7:40 p.m.	I. Council Sharing
7:50 p.m.	J. Comments by the Public
8:00 p.m.	K. Adjourn

Attachments:

March 2015 Council Center Manager's Report, February 2015 DRAFT FCC Meeting Minutes