

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, November 18, 2015, 6-8 p.m.
1057 West Fireweed Lane**

Agenda Item

- A. Call to Order and Roll Call to Establish Quorum:** Bonnie Harris, Chair
- B. Approval of Agenda**
- C. Approval of Previous Meeting Minutes**
- D. Standing Committee Reports:**
 - 1. **FCC Chair** – Bonnie Harris
 - 2. **FCC Treasurer** – Kevin Fimon, written handouts
 - 3. **Community Councils Center Manager** – Mark Butler
- E. Municipality:**
 - 1. **Mayor's Office**
 - 2. **Assembly**
 - 3. **School Board Representative**
- F. Presentations (5 to 10 minutes each)**
 - 1. **Homelessness and Housing** – Nancy Burke, Coordinator, Mayor's Office
 - 2. **Municipal Marijuana Regulations** – Erika McConnell, MOA Planning Manager
- G. Old Business:**
- H. New Business:**
 - 1. **FCC – Establish Marijuana Neighborhood Impacts Committee**
 - 2. **Outreach**
- I. Council Sharing (brief points)**
- J. Comments by the Public (3 min. each, time permitting)**
- K. Adjourn**

Attachments:

October 31, 2015 FCC Financial Report
October 2015 DRAFT FCC Meeting Minutes
November 2015 Council Center Manager's Report