

Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, August 18, 2010, 6-8 p.m.
Conference Room – 1057 W. Fireweed Lane

- A. Call to Order: Dick Tremaine, Chair.
- B. Roll Call to establish quorum
- C. Approval of Agenda
- D. Approval of meeting minutes of June 16, 2010
- E. Mayor's Office/Assembly/School Board Representatives – (5-10 min.)
- F. Presentations:
 - 1. Cyber Crimes – Susan Harnasch, APD Prevention Specialist
 - 2. North Russian Jack Park Planning Process – Anne Brooks, Brooks and Associates
<http://www.northrjsp.blogspot.com/>
 - 3. "UAF Cooperative Extension Service" – Bill Hall, Engagement/Outreach Coordinator
- F. Standing Committee Reports:
 - 1. Chairman – Dick Tremaine
We need delegates from each council to come to the FCC meetings!
 - 2. Treasurer Federation of Community Councils – Al Tamagni
 - 3. Community Councils Center – Mark Butler (written report)
- G. Old Business:
 - 1. Status of planning for the 2011 NUSA Conference in Anchorage
- H. New Business:
 - 1.
- I. Council Sharing – Give or email your completed council sharing report to our Secretary.
- J. Adjourn

Attachments

DRAFT June 16, 2010 Meeting Minutes
Council Center Manager's Report
FCC Grants Status Report