

Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, April 20, 2011, 6-8 p.m.
Conference Room – 1057 W. Fireweed Lane

- A. Call to Order: Jason Bergerson, Vice-Chair.
- B. Roll Call to establish quorum
- C. Approval of Agenda
- D. Approval of meeting minutes of March 16, 2011
- E. Mayor's Office/Assembly/School Board Representatives – (5-10 min.)
- F. Presentations:
 - 1. Possible Visit by U.S. Senator Mark Begich
- G. 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
- H. Old Business:
 - 1. Status of planning for the 2011 NUSA Conference in Anchorage in May 2011
 - Status of budget and fundraising, including options if fundraising goals are not met
 - Status of contract with Hilton Hotel, including status obligation for a minimum number of rooms
 - Jason Bergerson, NUSA National Board Member
 - Sheli Dodson, NUSA 2011 Conference Coordinator
 - Elizabeth Giardina, NUSA 2011 Conference Director
 - 2. Nomination of officers for the FCC.
 - Nominations will remain open until the elections (at the May FCC meeting.)
- I. New Business:
 - 1.
- J. Council Sharing – Give or email your completed council sharing report to our Secretary.
- K. Adjourn

Attachments

DRAFT March 16, 2011 Meeting Minutes and Council Center Manager's Report