

**Board of Delegates**  
**Federation of Community Councils, Inc.**  
**Business Meeting Agenda**  
**Wednesday, May 18, 2011, 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 April 20, 2011
- E. Mayor's Office/Assembly/School Board Representatives – (5-10 min.)
- F. Presentations:
  - 1.
- 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
      - Elizabeth Giardina, NUSA 2011 Conference Director
  - 2. Nomination and Election of officers for the FCC.
    - Nominations will remain open until the election
    - So far Jeffrey Mittman has been nominated for Chair, Dick Tremaine for Vice-Chair, and Al Tamagni for Treasurer. No one has been nominated for Secretary.
- I. New Business:
  - 1.
- J. Adjourn

**Attachments:**

DRAFT April 20, 2011 Meeting Minutes and Council Center Manager's Report