

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, November 16, 2011, 6-8 p.m.
Community Councils Center, First Floor Conference Room
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: Jeffrey Mittman, Chair.
6:10 p.m.	B. Approval of Agenda
6:15 p.m.	C. Approval of meeting minutes of October 19, 2011
6:20 p.m.	D. Mayor's Office/Assembly/School Board Representatives
	E. Presentations:
	1.
	F. Standing Committee Reports:
6:30 p.m.	1. FCC Chairman – Jeffrey Mittman We need delegates from each council to come to the FCC meetings!
6:35 p.m.	2. FCC Treasurer – Al Tamagni
	3. Community Councils Center Manager – Mark Butler, written report
	G. Old Business:
6:45 p.m.	1. Proposed purchase of updated website for the FCC – Susan Klein
	H. New Business:
7:15 p.m.	1. Guidelines on Council use of electronic media (Council Facebook and Twitter accounts and independent websites)
7:25 p.m.	I. Council Sharing
8:00 p.m.	J. Adjourn

Attachments:

DRAFT October 19, 2011 FCC Meeting Minutes
November 2011 Council Center Manager's Report