

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, May 15, 2013, 6-8 p.m.
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: Brit Szymoniak, Chair. |
| 6:05 p.m. | B. Approval of Agenda |
| 6:10 p.m. | C. Approval of previous meeting minutes |
| 6:15 p.m. | D. Mayor's Office/Assembly and School Board Representatives |
| 6:20 p.m. | E. Presentations: 1. |
| 6:30 p.m. | F. Standing Committee Reports: 1. FCC Chairman – Brit Szymoniak We need delegates from each council to come to the FCC meetings! 2. FCC Treasurer – Kep Peirce, written handouts 3. Community Councils Center Manager – Mark Butler |
| 6:40 p.m. | G. Old Business: 1. Nominations for FCC officer positions and then the Elections |
| 7:00 p.m. | 2. Proposed Amendments to FCC By-laws and Policies |
| 7:20 p.m. | H. New Business 1. Promotions to build attendance at community council meetings |
| 7:40 p.m. | I. Council Sharing |
| 7:55 p.m. | J. Comments by the Public |
| 8:00 | K. Adjourn |

Attachments:

April 2013 DRAFT Minutes, May 2013 Finances, May 2013 Council Center Manager's Report