

**Board of Delegates  
Federation of Community Councils, Inc.  
Business Meeting Agenda  
Wednesday, May 18, 2016, 6-8 p.m.  
1057 West Fireweed Lane**

- A. Call to Order and Roll Call to Establish Quorum:** Bonnie Harris, Chair
- B. Approval of Agenda**
- C. Approval of Previous Meeting Minutes**
- D. Standing Committee Reports:**
  - 1. **FCC Chair** - Bonnie Harris
  - 2. **FCC Treasurer** - Kevin Fimon, written handouts
  - 3. **FCC Outreach** - Kyle Stevens
  - 4. **Community Councils Center Manager** – Mark Butler
- E. Municipality (5 minutes each):**
  - 1. **Mayor’s Office** – Felix Rivera
  - 2. **Anchorage Assembly** – Dick Traini
  - 3. **Anchorage School Board** – Tam Agosti-Gisler
- F. Presentations (5 to 10 minutes each)**
  - 1. **APD Community Relations** – Chief Tolley, Deputy Chief Gilliam
  - 2. **Parks** – Beth Nordlund, Anchorage Parks Foundation
  - 3. **Homeless Task Force** -
- G. Old Business:**
  - 1. **Election of FCC Officers for 2016/2017** – FCC Elections Committee
- H. New Business:**
  - 1.
- I. Council Sharing (brief points)**
- J. Comments by the Public (3 min. each, time permitting)**
- K. Adjourn**

**Attachments:**

April 30, 2016 FCC Financial Report  
April 2016 DRAFT FCC Meeting Minutes  
May 2016 Council Center Manager’s Report