

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, September 21, 2016, 6-8 p.m.
1057 West Fireweed Lane**

- A. Call to Order 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** – Sam Moore, written handouts
 - 3. **FCC Outreach** - Kyle Stevens
 - 4. **Community Councils Center Manager** – Mark Butler
- E. Municipality (5 minutes each):**
 - 1. **Mayor’s Office** –
 - 2. **Anchorage Assembly** – Dick Traini
 - 3. **Anchorage School Board** – Betty Davis
- F. Presentations (5 to 10 minutes each)**
 - 1. **APD Update** – APD Deputy Chief Gilliam, Nina Morse Office of the Mayor
 - 2. **MOA Planning Map – Final Presentation** – Tom Davis, MOA Planning Dept.
- G. Old Business:**
- H. New Business:**
- I. Council Sharing – (brief points, time permitting)**
- J. Comments by the Public (3 min. each, time permitting)**
- K. Adjourn**

Attachments:

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