

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, January 17, 2018, 6-8 p.m.
1057 West Fireweed Lane**

- A. Call to Order and Establish Quorum:** Kyle Stevens, Chair
- B. Approval of Agenda**
- C. Approval of Previous Meeting Minutes**
- D. Standing Committee Reports:**
 - 1. **FCC Chair** – Kyle Stevens
 - 2. **FCC Treasurer** – Sam Moore, written handouts
 - 3. **FCC Outreach** – Al Milspaugh
 - 4. **Community Councils Center Manager** – Mark Butler
- E. Municipality (5 minutes each):**
 - 1. **Mayor's Office** – Rosa Salazar
 - 2. **Anchorage Assembly** – Dick Traini
 - 3. **Anchorage School Board** – Betty Davis or Dave Donley
- F. Presentations (5 to 10 minutes each)**
 - 1. **Parks Bonds and Grants** – Beth Nordlund, Anchorage Parks Foundation
 - 2. **Vote By Mail in the April 2018 Election** – Beth Nordlund
 - 3.
- G. Old Business:**
 - 1. **Council Procedures Review** – Sam Moore
- H. New Business:**
 - 1.
- I. Council Sharing (brief points)**
- J. Comments by the Public (3 min. each, time permitting)**
- K. Adjourn**

Attachments:

December 31, 2017 FCC Financial Report
November 15, 2017 DRAFT FCC Meeting Minutes
January 2018 Council Center Manager's Report