Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, April 19, 2017, 6-8 p.m.
1057 West Fireweed Lane

A. Call to Order and 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 –** Rosa Salazar
2. **Anchorage Assembly –** Dick Traini
3. **Anchorage School Board –** Betty Davis

F. Presentations (5 to 10 minutes each)

1. **Update on Pending Criminal Law Legislation** – Clint Campion, Anchorage District Attorney
2. **Immigration Community Dialogue Meetings -** Frances Jones and Kokayi Nasakhere
3. **New People Mover Bus System Map** – Collin Hodges, MOA Transit Planner

G. Old Business:

1. **Council Procedures Review –** Bonnie Harris, FCC Chair

H. New Business:

1. **Nominations for FCC Chair, Vic Chair, Treasurer and Secretary**

I. Council Sharing (brief points)

J. Comments by the Public (3 min. each, time permitting)

K. Adjourn

Attachments:
March 31, 2017 FCC Financial Report
March 15, 2017 DRAFT FCC Meeting Minutes
April 2017 Council Center Manager's Report