Federation of Community Councils
Board of Directors Meeting
Wednesday, June 1, 2026 | Hybrid
Draft Minutes
Zoom meeting being recorded, including the "Chat". There is no expectation of privacy.

Board of Directors in attendance:
Mike Edgington, FCC Board of Directors Chair
Sarah Preskitt, FCC Board of Directors Vice-Chair
Kelly Ittenbach, FCC Board of Directors Treasurer
Kaitlyn Jackson, FCC Board of Directors Secretary
Jade Powell, FCC Coalition Liaison
Sarah Alexander, Taku / Campbell
Pamela Raygor, Northeast
Roger Shaw, Scenic Foothills
Joy Webb, Eagle River Valley
Charlie Welch, Mountain View

Staff:
Arianna Bellizzi, FCC Executive Director
Ali Rambo, FCC Office Administrator

Others in attendance:
Steve Callaghan, UMed / Tudor President
Kathleen Plunkett, Russian Jack Delegate
Bruce Vergason, Hillside President
Laurie Wolfe, Foraker Group

Call to Order and Establish Quorum: Mike Edgington, Chair
The meeting was called to order at 6:00 p.m.

I. Meeting Opening
   a. Roll Call & Group Agreements
II. Consent Agenda
   a. Approval of Agenda
      i. Motion to approve the agenda made by Kelly Ittenbach, seconded by Pamela Raygor. Motion passed unanimously via consent.
III. Decision Topic:
   a. Draw Straws for 1- & 2-year terms
      i. Members were randomly appointed for 1 or 2 year-terms for the Board of Directors via random selection tool.
      ii. 1 year-term members:
         - Roger Shaw
         - Sarah Alexander
         - Kelly Ittenbach
         - Darryl Parks
         - Jade Powell
      iii. 2 year-term members:
         - Kaitlyn Jackson
         - Mike Edgington
         - Pamela Raygor
         - Sarah Preskitt
         - Charlie Welch
   b. Board of Directors Election
      i. The Board of Directors were nominated & voted in unanimously as follows via consent.
      - Mike Edgington – Chair
      - Sarah Preskitt – Vice Chair
      - Kelly Ittenbach – Treasurer
      - Kaitlyn Jackson - Secretary
   c. Determine 2027-2028 Meeting Dates
      i. After some discussion members determined & approved the 1st Monday of the month, once per quarter with dates for the remainder of 2026 being approved as listed below.
         - August 3, 2026
         - October 5, 2026
         - January 4, 2027
         - April 5, 2027
         - August 2, 2027
         - October 4, 2027
   d. Approve 2027 Budget
      i. Kelly reviewed the budget for the body, with a few questions being raised regarding insurance costs potentially rising in the future. No changes were made after the budget presentation to the Coalition.
      ii. A motion was made by Kelly Ittenbach and seconded by Sarah Preskitt.

Members approved of the 2027 budget via consent.

IV. **Education Topic: Board Roles & Responsibilities Training**
   a. Presentation & Discussion with Laurie Wolfe from Foraker Group occurred with members.

V. **Comment Period:**

I. **Adjourn:** Meeting was adjourned at 8:30pm.

Minutes respectfully submitted by Alison Rambo.

_____ _____

FCC Chair Date

_____ _____

FCC Secretary Date