



Neighborhood Council Budget Advocates 2022-23 - Meeting #6 AGENDA

Saturday, September 17th, 2022 - 9:00 am

Zoom Meeting: <https://us02web.zoom.us/j/86212103878>

Meeting ID: 862 1210 3878

- I. Welcome and Call to Order
- II. Roll Call (5 minutes)
- III. Approval of minutes from meeting #4 August 20th, 2022 and #5 August 29th, 2022 (5 minutes)
- IV. Public Comment on non-agenda items within subject matter jurisdiction (5 minutes)
- V. Vacancies – One each in regions 1, 3, 7, and 8, two each in regions 5, 6, 9, 10, and 12
- VI. Congress of Neighborhoods September 24th
 - A. Budget Advocates will not have a table but there will be a workshop at 11:00 on Hidden Costs in the City Budget. Liz Amsden and Jack Humphreville will be involved.
 - B. Visit the [Congress of Neighborhoods](#) web page to register.
- VII. Future training sessions
 - A. Jacob Wexler session #2 October 3rd, 2022 @ 6:00 pm
 1. Please note, we are starting one hour early to accommodate training
- VIII. Sign up for Departments
<https://docs.google.com/spreadsheets/d/1ekQMeS2UjEIOq0r1OLqe0hxl1tJQ4Fa0sHbKV2mgHb4/edit?usp=sharing>
- IX. [Council File 11-1020-S3](#) Update
- X. Committee Reports
 - A. Executive Committee
 1. [Proposal](#) to restructure the work of the Budget Advocates. Please review and be prepared for a future discussion tentatively scheduled for October 15.
 - B. Finance Committee (2 minutes)
 1. FY 2021-2022 End of Year Financial Report

- a) Status on receiving a closeout from DONE
 - 2. FY 2022-2023 Budget
 - a) Finance Committee to create
- C. Outreach
- D. Bylaws
- E. Budget Day
 - 1. Motion to set Saturday June 17th, 2023 as the date for Budget Day
 - a) Get date on calendars
 - b) Send out Save the Date
- F. Training and Education
- XI. Upcoming Meetings and Events
 - A. BONC Monday, September 19th, 1:00 pm
 - B. Congress of Neighborhoods Saturday, September 24, 2022
 - C. Budget Advocates Monday October 3rd, 6:00 pm
 - D. Budget Advocates Saturday October 15th, 9:30 am
 - E. BONC Monday October 17th, 1:00 pm
- XII. Items for Future Meeting Agendas
- XIII. Budget Advocates Training (Barbara)
- XIV. Adjournment

Next meeting October 3rd 6:00 pm

Join Zoom Meeting

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+1 312 626 6799 US (Chicago)

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

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