

Neighborhood Council Budget Advocates 2019-20 – Meeting #20

Saturday, April 18, 2020, 9:30 am

THIS MEETING WILL BE BY ZOOM ONLY (meeting details to be provided)

1. Call to order
2. Roll Call
3. Welcome to new Budget Advocates from Region 9, Nikita Jones Houston and Albert J. Farias!
4. Public Comment (max 2 minutes per person, max 10 minutes in aggregate)
5. Approval of minutes from Meeting #19 – Carol and Kay
6. Treasurer's report – Howard
7. All future BA meetings to be by Zoom until further notice -- Carol
8. [Distribution of hard copy of White Paper to NCs—Carol]
9. Status of and plans for Budget Day – Carol, Jack, and Barbara
 - a. Decisions made at 4/11/20 Ex Comm meeting regarding Budget Day, breakout sessions, and elections – Carol
 - i. Further discussion about breakout sessions and elections -- Carol
 - b. [Confirmed speakers: Susan Shelley, Jack Humphreville, Tommy Newman (United Way --homelessness), Kelly Cavanaugh (LA Times – tentative), Jay Handal, Kevin James, Jacob Wexler – delete anyone?]
 - c. [Who else?]
 - d. [Video of Budget Advocates?]
 - e. Publicity and invitations for Budget Day – Marketing proposal to be presented by Outreach – Danielle and committee
10. Bylaws committee – Brian and Carol
11. Outreach – Danielle and Committee
 - a. Trifold
 - b. Other matters
 - c. Thumb drives – (a) purchase accomplished?
(b) what should be on the thumb drive
12. City Watch – Jack, Carol
13. Updates from NC alliances, NC's, and BONC
14. New business
15. Adjournment

Next meeting – May 4, 2020

Deadline date for future agenda items to be submitted: April 29, 2020