



Neighborhood Council Budget Advocates 2020-21 – Meeting #13

Saturday, December 19, 2020 – 9:30 am

This will be a Zoom meeting:

<https://us02web.zoom.us/j/81452120578?pwd=VGNjTUxMNmFsY1pFM0JBTK1sTGlvQT09>

(additional details at the end of agenda)

1. Call to order / Roll Call
2. Public Comment on non-agenda items –
 - for Budget Reps (max 1 minute per person, max 5 minutes in aggregate)
 - for stakeholders (max 1 minute per person, max 5 minutes in aggregate)
3. Motion to approve minutes for Meetings #9 (October 17), #10 (November 2), and #12 (December 7) [Glenn]
4. Motion to approve Financial Report [Lanira]
5. State of the City [Jack]
6. Pensions (unfunded liability and increasing contributions) / Assignments [Jack]
7. Infrastructure (deferred maintenance liability) / Assignments [Jack]
8. Status Budget Advocate attendance and participation [Jennifer]
9. Status replacement of Budget Advocates who have stepped down [Carol]
10. Status Bylaws [Carol]
11. Status Committees and papers / “Publish or Perish” [Liz]

12. Motion to approve any CIS submitted to amplify Budget Advocate papers and related concerns through the Neighborhood Councils [Liz]
13. Status Budget Advocates Town Hall [Julia]
14. Update on Budget Advocate social media [Julia]
15. Status implementing Budget Advocate Outreach to the Neighborhood Councils [Julia/Jay]
16. Update on Budget Advocate Formalization [Jay]
17. New Business
18. Adjournment

The next Budget Advocate meeting will be on Monday, January 4, 2021 at 7 pm

Please submit items for consideration to the Co-Chairs by December 28th

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To join by phone:

Meeting ID: 814 5212 0578

Passcode: 359448

One tap mobile

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+13462487799,,91298468167# US (Houston)

Dial by your location

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+1 301 715 8592 US (Germantown)

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