



## Neighborhood Council Budget Advocates 2021-22 - Meeting #8

Monday, November 1st, 2021 - 7:00 pm

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 #6 October 4th, 2021 and meeting #7 October 16th, 2021 (5 minutes)
- IV. Public Comment on non-agenda items within subject matter jurisdiction (5 minutes)
- V. Second reading of amendment to NCBA Bylaws Article IV Section 6 (5 minutes)
  - A. Changes financial report to be at least once a month instead of every meeting
  - B. MOTION: To approve amendment to Bylaws Article IV Section 6
- VI. Elections To Fill Vacancies (Regions 3, 4, 5, 6, 8, and 10) Update (5 minutes) - Carol
- VII. NC Visits & Reports (10 minutes)
- VIII. Mayor Garcetti's "Fiscal Year 2022-23 Budget Policy and Goals"
  - A. Department Budget submissions due 11/19/21
- IX. First Financial Status Report (FSR) [CF 21-0600-S107](#) - Jack
- X. Departmental Reports/White Paper (30 minutes)
  - A. Budget Day Regional Breakout notes
  - B. Priorities
  - C. Updates on meetings
  - D. New Trainings tab on website -- <https://www.budgetadvocates.org/trainings>
- XI. Committee Reports
  - A. Outreach - Kay (5 minutes)
    1. Sign ups for Outreach Committee
    2. SLAANC presentation -- 11/18/21
  - B. Bylaws Committee update - Kay/Carol (1 minute)
  - C. Budget and Finance Committee - Lanira (10 minutes)
    1. October 2021 Financial Report

2. Update on payments to vendors
- D. Budget Day Planning Committee June 18th, 2022
- E. Departmental Reports Editing Ad Hoc Committee (4 minutes)
- F. Quarterly Meeting for Regions
  1. 1 & 2 in November
  2. Any other regions scheduled?
- G. Upcoming Meetings and Events
  1. BONC November 2nd 6pm - Item 7 NC Budget Advocates
    - a) Request to be scheduled for third Monday meetings? - Glenn
  2. Budget Day June 18th, 2022

XII. Adjournment

Next meeting is November 20th 9:30 am

Join Zoom Meeting

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