



## Neighborhood Council Budget Advocates 2021-22 - Meeting #12

Saturday, January 15th, 2022 - 9:30 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 #10 December 6th, 2021 and meeting #11 December 18th, 2021 (5 minutes)
- IV. Public Comment on non-agenda items within subject matter jurisdiction (5 minutes)
- V. Second Reading of and vote to approve Bylaws update to Article III Membership - Kay
- VI. Elections To Fill Vacancies (one each in Regions 3, 4, 5, and 10 and two in Region 6) Update (5 minutes) - Carol
- VII. Request for an Interim Corresponding Secretary and vote to appoint
  - A. Estimated duration a few months
- VIII. NC Visits and Monthly NCBA Reports (10 minutes)
  - A. Email Élice with monthly updates
- IX. DONE FY 2022-23 [Budget Proposal](#) (78 pages) and [Supplemental Budget Proposal](#) (84 pages) [BONC Deck 12/7/21](#) (2 slides)
  - A. Verbal update from DONE Departmental Committee on Budget Proposal - Brian
  - B. NCBA's co-hosting a Town Hall with DONE on their FY2022-23 Budget Proposal on Saturday January 29th, 2022 at 10:00 am
    1. Send Townhall questions to the Co-Chairs
- X. New Council Files with possible budgetary impacts - Glenn
- XI. Departmental Reports/White Paper
  - A. Update from the Editors - Liz
  - B. Updates on reports and meetings - Liz/Barbara
  - C. White Paper including the theme
- XII. Committee Reports
  - A. Outreach - Kay (5 minutes)

1. Next meeting 1/16/22, 5 pm; more members welcome
  2. Follow us on Social Media (Facebook, Instagram, and Twitter) and like our posts @LABudgetAdvocates on FB and IG and @BudgetAdvocates on Twitter
- B. Bylaws Committee update - Kay/Carol (1 minute)
1. Next meeting 1/30/22, 2:00 pm
- C. Finance Committee - Lanira (10 minutes)
1. October 2021 Financial Report
  2. November 2021 Financial Report
  3. December 2021 Financial Report
  4. Update on payments to vendors
- D. Budget Day Planning Committee - Saturday, June 18, 2022
1. **JOIN THE COMMITTEE if you want input**
  2. A Save The Date to all NCs with an invitation to join committee will go out this month
  3. In person vs virtual (hybrid??)
- E. Quarterly Meeting for Regions
1. 1 & 2 date TBA for Q1 2022
  2. Any other regions scheduled?
- F. Upcoming Meetings and Events
1. BONC Monday, February 1st 2022, 6:00 pm; following meeting will be Monday, March 1, 2022, 6:00 pm
  2. NC Budget Day Saturday, June 18, 2022
- XIII. Items for Future Meeting Agendas
- XIV. Adjournment

Next meeting Lucky #13 is February 7th, 2022 at 7:00 pm

Join Zoom Meeting

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