

## Neighborhood Council Budget Advocates 2019-20 – Meeting #11

December 2, 2019, 7 pm, DONE Office, 20<sup>th</sup> Floor, City Hall

To access as a conference call, dial-in #: (712) 775-7031 / Access Code: 519-656-

825 ONLY if absolutely necessary (ill, out-of-state) and MUTE your phone unless talking

1. Call to order
2. Roll Call
3. Public Comment (max 2 minutes per person, max 10 minutes in aggregate)
4. Approval of minutes from Meetings #7, 8, 9, and 10 - Carol
5. Treasurer's report – Howard
6. Vacancies in Regions 1, 6, 8 and 9 – Carol and Tony
7. Status of Department reports – Carol
  - a. **New** information can be submitted in a paragraph
8. Status of editing reports – Carol and Kay
9. Discussion of Departmental meetings – Carol
10. **Motion to declare Mayor and City Council to be fiscally irresponsible** – Jay and Jack
11. Status of CIS/Motion for the Budget to be presented by Feb. 1 – Jack
12. Theme for White Paper – Jack and Carol
13. Artwork for White Paper – Carol
14. Attendance at Department meetings -- Barbara
15. Outreach – Danielle
16. Bylaws Committee – Tony
17. City Watch – Jack, Liz
18. Budget Day 2020 – Carol
  - a. Reserving rooms – Glenn
  - b. Save-the-date letter handed out – Carol and Joanne
  - c. **Identify possible speakers for Budget Day** – Carol and Joanne
19. Update on BA visits to NCs – Carol
20. Housing Committee
21. Point person for each Council district- Carol
22. Website – outdated, needs calendar, etc. -- Carol
23. Working with Budget Reps – Carol
  - a. Meeting with Budget Reps
24. People to attend alliances and BONC
25. Updates from NC alliances, NC's, and BONC
26. Business cards – Melanie
27. New business
28. Adjournment

Next meeting – December 21, 2019

Deadline date for future agenda items to be submitted: December 18, 2019