



Neighborhood Council Budget Advocates 2020-21 – Meeting #24: REVISED

Monday, June 7, 2021 – 7 pm

This will be a Zoom meeting:

<https://us02web.zoom.us/j/81476307909?pwd=cVllcEdMWXhMWk1BODdUTTIZUVk1QT09>

(see end of agenda for additional details)

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), Special (March 29), #21 (April 17), #22 (May 3), #23 (May 15)
4. Status payments from Budget Advocate accounts [Lanira]
5. Motion to approve Financial Report [Lanira]
6. Second reading of a revised amendment to the Budget Advocates Bylaws' Article on Grievances, and motion to approve [Kay]
7. * First reading of an amendment to permit the separation of elections of the executive committee from Budget Day when deemed appropriate [Carol]
8. Thoughts on working with DONE [discussion]
9. * Set up committee to discuss options for zoom license(s) for FY 2021-22 to report back on June 19th
10. Status Budget Advocates Town Halls [Julia]
11. Budget Day 2021 – a need for Budget Representatives [everyone]

12. Status Budget Rep and NC contacts [Jennifer]
13. Covering all NCs
14. State of the City Budget [Jack]
15. Approval of papers for distribution: CHO
16. Approval of CIS for distribution
17. Progress of Committees / moving forward [Liz]
18. Status replacement of Budget Advocates who have stepped down [Carol]
19. Status Bylaws [Kay]
20. Fiscal Year 2021-22 budget recommendations and what people want to do
21. New Business
22. Adjournment

The next Budget Advocate meeting will be on Saturday, June 19th at 9:30 am

Please submit items for consideration to the Co-Chairs by June 12th

#

To join by phone:

Meeting ID: 814 7630 7909
Passcode: 680465

One tap mobile
+16699006833,,91298468167# US (San Jose)
+13462487799,,91298468167# US (Houston)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Germantown)
833 548 0276 US Toll-free
833 548 0282 US Toll-free
877 853 5257 US Toll-free
888 475 4499 US Toll-free

Find your local number: <https://us02web.zoom.us/j/kbDP2Gyyi2>