



Neighborhood Council Budget Advocates 2022-23 - Meeting #3 AGENDA

Monday, August 1st, 2022 - 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 #1 July 9th, 2022 and meeting #2 July 16th, 2022 (5 minutes)
- IV. Public Comment on non-agenda items within subject matter jurisdiction (5 minutes)
- V. Election of NCBA officers for 2022-2023 term (10 minutes)
 - A. Corresponding (Recording) Secretary
 1. The Corresponding Secretary shall ensure that minutes of Board actions and meetings are taken, or take them, and then review them for accuracy, distribute them to all Budget Advocates within three (3) calendar days of receipt of the draft minutes from the note-taker, send the draft minutes to the web host to post on the website and once they are approved at the following meeting, send the final approved minutes with any changes to the web host to post, and distribute digital and all other documents to the BAs as requested. The Secretary will also assist the Co-Chairs with meeting notices as needed, and perform such duties as customarily pertaining to the office.
- VI. Vacancies – One each in regions 1, 3, 7, and 8, two each in regions 5, 6, 9, 10, and 12
- VII. Motion to submit a letter in support if amended of Council File [22-0560](#) (Municipal Lobbying Ordinance updates)
- VIII. Council File [11-1020-S3](#) (10 minutes)
 - A. Update on CIS for NCs to submit budget regarding contributing funds to the NC Budget Advocates
 - B. Update on response to DONE's statement
- IX. Introductions (40 minutes)

- A. Why did you become a Budget Advocate?
- B. What would you like to accomplish this term?
- C. What City departments are you interested in?
- X. Restructuring of Budget Advocates (5 minutes)
 - A. We introduced this last meeting, but want to remind you to bring your thoughts to the retreat on August 20th
 - B. Roles and Responsibilities
 - 1. What work do we do?
 - a) [Working document of BA tasks](#)
 - 2. How do we divide the work up?
 - a) Currently everyone does all of the things. Do we think this is working? Or should work be divided differently?
 - C. Meetings
 - 1. Does all business get addressed in all meetings or are specific meetings for specific topics?
 - 2. Do we need everyone to attend all meetings?
- XI. Committee Reports
 - A. All committees need members. Do you want to join one tonight?
 - B. Finance Committee (2 minutes)
 - 1. FY 2021-2022 End of Year Financial Report
 - a) Status on receiving a closeout from DONE
 - 2. FY 2022-2023 Budget
 - a) Finance Committee to create
 - C. Outreach
 - D. Bylaws
 - E. Budget Day
- XII. Upcoming Meetings and Events
 - A. BONC Monday, August 15th, 1:00 pm
 - B. Budget Advocates Saturday August 20th, 9:30 am
 - C. Congress of Neighborhoods Saturday, September 24, 2022
- XIII. Items for Future Meeting Agendas
- XIV. Adjournment

Next meeting August 20th 9:30 am (Retreat)

Join Zoom Meeting

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+16699006833,,86212103878# US (San Jose)

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877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

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