

Neighborhood Council Budget Advocates 2015/16 – Meeting #23

West Los Angeles Municipal Building

1645 Corinth Ave #201, Los Angeles, CA 90025

July 23, 2015 – 10 am

[enter by wheelchair ramp on west side of building near parking lot]

*Call-in Telephone Number: 712-775-7031 ***

Access Code: 647-112-469

1. Call to order
2. Roll Call
3. Public Comment
4. Approval of minutes – July 11th
5. Treasurer's report (Howard)
6. Budget Day logistics and publicizing update – RSVPs, breakfasts, lunch, any venue issues, Cadets
7. Discussion and motion to approve revised Budget Day agenda; confirmation of ALL speakers
8. Status of BONC and BA facilitators on running of meeting/use of tablets
9. Motion to approve new copy on what Budget Representatives and Budget Advocates do.
10. Approval of agenda for the first meeting of the new Budget Advocates.
11. Review of and motion to hire professional note taker for initial BA meeting and moving forward
12. Status how many NCs have appointed Budget Representatives and how to get the rest to do so.
13. Tasks remaining to make Budget Day a success and the volunteers who will help out. [Friday set up, registration, handouts, etc.]
14. Update on template Budget Advocate operations timeline now through 2017.
15. Status website MOU with DONE on servicing/content control.
16. Status NCBALA.com website rebuild, status of mobile/app version.
17. Report on delivery of CD meeting reports.
18. Update on web-site metrics to track BA areas of concern
19. New business/announcements
20. Adjournment

Thank you, ladies and gentlemen, for all your efforts during this term.

For those who are running again, good luck and... roll up your sleeves because there's a lot to be done... ☺