



Neighborhood Council Budget Advocates 2021-22 - Meeting #7

Saturday, October 16th, 2021 - 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 #5 September 18th, 2021 and meeting #6 October 4th, 2021 (5 minutes)
- IV. Public Comment on non-agenda items within subject matter jurisdiction (5 minutes)
- V. First reading of update to bylaws article IV section 6 (5 minutes)
 - A. Changes financial report to be at least once a month instead of every meeting
- VI. Elections To Fill Vacancies (Regions 3, 4, 5, 6, 8, and 10) Update (5 minutes) - Carol
- VII. NC Visits & Reports (10 minutes)
- VIII. Departmental Reports/White Paper (30 minutes)
 - A. Budget Day Regional Breakout notes
 - B. Priorities
 - C. Updates on meetings
 - D. New Trainings tab on website -- <https://www.budgetadvocates.org/trainings>
- IX. Committee Reports
 - A. Outreach - Kay (5 minutes)
 1. Sign ups for Outreach Committee
 2. SLAANC presentation -- 11/18/21
 - B. Bylaws Committee update - Kay/Carol (1 minute)
 - C. Budget Committee - Lanira (10 minutes)
 1. September 2021 Financial Report
 2. update on payments to vendors
 - D. Budget Day Planning Committee June 18th, 2022
 - E. Departmental Reports Editing Ad Hoc Committee (4 minutes)
 - F. Publication Process/Procedures Ad Hoc Committee (20 minutes)

1. Proposed Publication Flow Chart and Review Criteria (see attached)
- X. Upcoming Meetings and Events
- A. Quarterly Meeting for Regions
 1. 1 & 2 in November
 2. Any other regions scheduled?
 - B. BONC October 18th 1pm
 - C. Budget Day June 18th, 2022
- XI. Adjournment

Next meeting is November 1st 7:00 pm

Join Zoom Meeting

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One tap mobile

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