

Neighborhood Council Budget Advocates 2018/19 – Meeting #1

Room 1035, City Hall

200 North Spring Street, Los Angeles, CA 90012

June 23, 2018 – 12:30

Sign-in with e-mail, phone number(s), date(s) of NC and any committee meetings that you cannot miss, your interests, skills, best times to take on BA work (days, evenings, weekends, etc.)

Collect lunch and beverage

1. Call to order
2. Public comment
3. Introductions – name, NC, skills, passions
4. 2017-18 Co-Chairs:
 - Welcome
 - Hand out pins to newly elected BAs
 - Discuss responsibilities of Co-Chairs
5. Nomination/Self Nomination - each nominee receives 2 minutes to explain why they desire to be a Co-Chair.
 - Election of Co-Chairs
6. Discussion responsibilities of other positions for Executive Board – Co-Vice Chairs, Treasurer, Secretaries, Parliamentarian.
 - Nomination/Self Nomination - each nominee receives 2 minutes to explain why they desire the position.
 - Election of Co-Vice-Chair Communication, Co-Vice-Chair Administration, Treasurer, Secretary, Assistant Secretary, Parliamentarian
7. Co-chairs-elect inaugural talk
 - History/overview of Budget Advocates
 - Responsibilities/potential paths for the upcoming year
 - Code of commitment
 - Handbook on how to
 - Call us first
8. Set meeting dates and retreat date.
9. Set meeting of Executive to plan retreat and address mentoring new BAs
10. Brief discussion on requesting meeting with the Mayor about his Budget Proposal for FY 2018-19.
11. Brief discussion about setting meetings with departments to explore budget policies and parameters before they start their budgeting process.
12. Approval of minutes from Meeting #23 (June 16th).
13. Task Secretary to review, complete and circulate minutes of this meeting
14. Task Assistant Secretary with obtaining and circulating contact info to all; tracking attendance starting this meeting and posting it to the website.
15. Things for all BAs to bring to retreat:
 - Can-do attitude and sense of humor
 - List of your Regions' concerns from Regional Sessions and how to address (notes from Sessions should be circulated next week – call or e-mail the Co-Chairs if you do not receive)
 - Working with the NCs in your region
 - How to attract greater NC board and stakeholder involvement
 - White Paper theme
 - What do people want to do?
 - What are your own limitations – time, location, etc.
 - Anything else?
16. Adjournment.