

JOINT SPECIAL Outreach Committee & Budget & Finance Committee Agenda

Friday April 6, 2018 11:30 am

**Meet at the BABCNC Office: WLA Municipal Building, 1645 Corinth Room #103-4 LA 90025
(Park in Back & Enter at side glass door)**

Public Comment: The public is welcome to speak. The meeting is being audiotaped. We request that any person wishing to speak, please fill out a Speaker Card, and agenda item #, and submit it to the presiding officer. These are a public record. A separate card should be filled out for each item on the Agenda. Comments on items not up for consideration on the Agenda will be heard during Public Comment. Public Comment is limited to 3 minutes per speaker unless waived by presiding officer.

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1. **Call to Order/Roll: Outreach:** *Robin Greenberg, Chair; Nickie Miner, Tony Tucci, Maureen S., Irene Sandler, André Stojka, Matt Post. **B&F:** Jacqueline Le Kennedy, Robin, Jamie Hall, Rob Farber & Cathy Wayne*
2. **Motion:** Approval of April 6, 2018 Agenda (per Bylaws, Article VIII, Section 2)
3. **Motion:** Approval of January 23, 2018 Outreach Committee Minutes (Attachment)
4. **Public Comments** Non-agendized “Outreach” & “Budget & Finance” items only
5. **Budget & Finance Committee:**
 - a) Treasurer’s report on Budget & Future Expenditures – Jacqueline Le Kennedy;
 - b) Brainstorm ideas to recommend to the Board on how to spend projected remaining;
 - c) Find out if we can give NPGs to AJU, CLAW and/or Build a Mountain.
6. **Outreach Committee:**
 - a) Discussion & Possible Motion To choose people to man tables, take photos prior to the event, and be responsible to communicate, provide social media outreach & otherwise advertise our April 28th Community Clean Up.
 - b) Discussion & Possible Motion To choose people to man tables and be responsible to communicate/advertise our May 12th Fire Station #99.
 - c) Discuss, Brainstorm & Possible Motion Review Pole Banner for further input.
 - d) Discuss, Brainstorm & Possible Motion Robin is requesting help on the Facebook Page.
7. **Adjournment** **Next Committee Meeting Date TBD**