

## Bel Air-Beverly Crest Neighborhood Council Outreach Committee Meeting (Virtual) Friday December 17, 2021 12 P.M. – 1:00 P.M.

## **DRAFT MINUTES**

Name	P	A	Name	P	A
Robin Greenberg, Chair	X		Nickie Miner, Secretary	X	
Robert Schlesinger	X		André Stojka	X	
Mindy Mann	X		Heather Roy		X
Maureen Smith		X	Travis Longcore, Ex Officio		X

- 1. **Call to Order** Chair Greenberg called the meeting to order at 12:03pm
- **2.** Flag Salute The Pledge of Allegiance to the Flag was recited.
- **3.** Roll Call 5 present; 3 absent.
- 4. Approval of Agenda

**Motion**: Approve Agenda: Moved by Schlesinger/Miner; approved.

5. Approval of the Minutes

**Motion:** Approve December 13<sup>th</sup> Minutes (Attachment A) <u>Moved</u> by Stojka/Miner; <u>approved as written.</u>

- 6. **General Public Comment** Chair Greenberg related that she has spoken to a representative from the League of Women Voters and they will set up a Zoom call with members of the Outreach Committee to be held on Monday 12/20 at 1:30 to discuss a town hall on our hillside issues by candidates running for CD5.
- 7. Work on the December newsletter. Work was done on the newsletter.
- 8. Good of the Order
- 9. Adjournment Next Regular Committee Meeting Date: Monday January 10<sup>th</sup> @ 12 P.M.

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