

Attachment A



**Bel Air-Beverly Crest Neighborhood Council Outreach Committee Meeting (Virtual)
Monday August 29, 2022 12:00 P.M.**

Draft Minutes

Name	P	A	Name	P	A
André Stojka, Chair	X		Nickie Miner		X
Robert Schlesinger		X	Robin Greenberg	X	
Mindy Rothstein Mann	X		Maureen Smith		X
Patricia Templeton	X		Travis Longcore, <i>Ex Officio</i>		X

The meeting was called to order at 12:02 pm; flag was saluted and roll called.

1. The agenda was approved, as moved by Greenberg and Mann.
2. The July 25th, 2022 minutes were approved, as moved and seconded. (Attachment A)
3. There was no general public comment on items not on the agenda.
4. Chair Report: It was noted that President Longcore asked that as many members of our Outreach Committee as are able attend the training, under item #5, to start thinking how these policies affect our operations. Longcore had also suggested that the standing agenda item recommended by DONE would be better on the Outreach agenda as a standing item and then only brought to the Board when necessary. He has signed up for one of the training sessions and noted that it would make his job easier if as many of us as are able make time to attend as well.
5. Upcoming Digital Communications Policy training for NCs (Attachment B) was noted.
6. The committee discussed and created the upcoming newsletter.

Meeting adjourned at 1:00 pm.

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