

REVISED AGENDA

Joint Ad-Hoc 2019 Elections/Outreach Committee & Budget & Finance Committee

Thursday June 6, 2019 1:00 noon – 2:30 pm

Location: WLA Municipal Bldg., 1645 Corinth, Rm. #103-4 LA 90025

(Park in large lot behind building on west end of lot & walk around side to 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: Ad-Hoc 2019 Elections/Outreach Committee Members: *Leisten, Kennedy, Greenberg, Smith, Evans, Miner, Smith, Sandler, Stojka & Post*

[Elections Committee Members: *Leisten, Chair + Kennedy, Greenberg, Smith & Evans*]

[Outreach Committee Members: *Greenberg, Chair + Miner, Smith, Sandler, Stojka & M. Post*]

2. Budget & Finance Committee Members: *Kennedy, Greenberg, Hall, Farber, Wayne*

3. Motion: To approve June 6, 2019 Joint B&F & Ad-Hoc 2019 Elections Committees AGENDA.

4. Motion: To approve February 21, 2019 Joint Ad-Hoc 2019 Elections/Outreach & B&F MINUTES.

5. Public Comments on non-agendized items within the jurisdiction of these committees

6. Budget & Finance Committee – Update by Chair, Jacqueline Le Kennedy

- a. **Discussion & Motion:** Recommend Board approval of the proposed 2019-2020 Budget
- b. **Discussion & Motion:** To recommend Board approval of a second cardholder: Starting next Fiscal Year, NCs will be able to appoint up to 2 Credit Cardholders, at the board's consideration and approval. Once appointed, 2nd Cardholder will be registered to access Funding portal.

7. Ad-Hoc 2019 Elections/Outreach Committee

- a. Update by Chairs, Larry Leisten & Robin Greenberg
- b. **Discuss & Review** The BABCNC's June 2nd 2019 Board Elections

8. Good of the Order / Other items to agendize within the jurisdiction of these committees

9. Adjournment

Next Meeting Date: TBD