

AGENDA

Joint Outreach Committee & Budget & Finance Committee Meeting

Thursday September 13, 2019 1:00 noon – 2:00 pm

Location: Jayde's Market @ the Glen Centre 2964 N Beverly Glen Cir, LA 90077

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 Committee – Ellen Evans, Chair + R. Greenberg, N. Miner, M. Smith & A. Stojka

Budget & Finance Committee – Philip Enderwood, Chair + Robin Greenberg, Heather Roy, Cathy Wayne, Kristie Holmes, & Rob Farber

2. Motion: Approve September 13, 2019 Joint Outreach & B&F Committee meeting Agenda.

3. Motion: Approve March 7, 2019 Outreach Committee Minutes. (Attachment A)

4. Motion: Approve June 6, 2019 Ad-Hoc 2019 Elections/Outreach & B&F Cmte Minutes (Attachment B)

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

6. Budget & Finance Committee – Update by Chair, Philip Enderwood

- a. **Discussion & Motion:** To amend budget to reflect \$6,539.21 rollover funds and establish new budget allocations reflecting our total annual allocation of \$48,539.21. (Attachment C Budget)

7. Outreach Committee – Update by Chair, Ellen Evans

- a. **Discussion and Possible Motion:** To discuss & propose to board at the 09/25/2019 meeting possible outreach & funds to include for: 1) website; 2) event planning; 3) social media strategy.
- b. **Discussion and Possible Motion:** To recommend board to purchase white polo shirts with BABCNC logo: Up to 12 @ \$43; 13-24 @ \$36/shirt; business cards for newer members (under \$25.00/box of 250 at city's printer) and orange EP door hangers, price TBD.

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

9. Adjournment

Next Meeting Date: TBD