

## Neighborhood Council Budget Advocates 2016/17 – Meeting #1

Room 1035, City Hall

200 North Spring Street, Los Angeles, CA 90012

June 24, 2017 – 12:30

Sign-in with e-mail, phone number(s), date(s) of NC and any committee meetings obligated to attend, interests, time available to take on BA work (days, evenings, weekends, etc.)

Collect lunch and beverage

1. Call to order
2. Public comment
3. Introductions – name, NC, interests, passions
4. 2016-17 Co-Chair: Welcome, history/overview of Budget Advocates, responsibilities/potential paths for the upcoming year
5. Discuss responsibilities of Co-Chairs
6. Nomination/Self Nomination - each nominee receives 2 minutes to explain why they desire to be a Co-Chair.
7. Election of Co-Chairs
8. Discussion responsibilities of other positions for Executive Board – Co-Vice Chairs, Treasurer, Secretaries, Parliamentarian.
9. Nomination/Self Nomination - each nominee receives 2 minutes to explain why they desire the position.
10. Election of Co-Vice-Chair Communication, Co-Vice-Chair Administration, Treasurer, Secretary, Assistant Secretary, Parliamentarian
11. Set meeting dates and retreat date.
12. Set meeting of Executive to plan retreat and assign mentors to new BAs
13. Brief discussion about setting meetings with departments to explore budget policies and parameters before they start their budgeting process.
14. Brief discussion on requesting meeting with the Mayor about his Budget Proposal for FY 2018-19.
15. Secretary to complete and circulate minutes of this meeting
16. Assistant Secretary to obtain circulate contact info to all; track attendance starting this meeting and post to website
17. Things for all BAs to think about before the retreat:
  - (a) Working with the NCs in your region
  - (b) How to attract greater NC board and stakeholder involvement
  - (c) White Paper theme
  - (d) What types of committees do people want to set up / participate in?
  - (e) Your own limitations: many BAs took on jobs did not fulfill, embarrassed BAs to mayor, don't volunteer
  - (f) Anything else?
18. Adjournment.