

Neighborhood Council Budget Advocates 2019-20 – Meeting #9

November 4, 2019, DONE Office, 20th Floor, City Hall

To access as a conference call, dial-in #: (712) 775-7031 / Access Code: 519-656-825 ONLY if absolutely necessary (ill, out-of-state) and MUTE your phone unless talking

1. Call to order
2. Roll Call
3. Public Comment (max 2 minutes per person, max 10 minutes in aggregate)
4. Approval of minutes from Meetings #7 and 8 -- Nina
5. Treasurer's report – Howard
6. Vacancies in Regions 1 and 9 – Carol and Tony
7. Action to remove Budget Advocate James Hornik in Region 6 – Carol and Tony
8. Status of Department reports – Carol
9. Discussion of Departmental meetings – Carol
10. First Financial Status Report -- Jack
11. Outreach – Danielle
 - a. Giveaway keychains with thumb drive - cost
12. Bylaws Committee – Tony
13. City Watch
14. Budget Day 2020 – Carol
 - a. Reserving rooms – Glenn
 - b. Danielle to prepare letter for Joanne to hand out
 - c. Joanne: Wesson, Krekorian, Mayor, Galperin, CAO
15. Website – hire graphics consultant? -- Carol
16. Working with Budget Reps – Carol
 - a. Meeting with Budget Reps
17. People to attend alliances and BONC
18. Updates from NC alliances, NC's, and BONC
19. Business cards – Melanie
20. New business
21. Adjournment

Next meeting – November 16, 2019

Deadline date for future agenda items to be submitted: November 13, 2019