



Neighborhood Council Budget Advocates 2021-22 - Meeting #3

Monday, August 2nd, 2021 - 7:00 pm

Zoom Meeting: <https://us02web.zoom.us/j/86212103878>

Meeting ID: 862 1210 3878

- I. Welcome and Call to Order
- II. Roll Call (5 minutes)
- III. Welcome new Budget Advocates from Region 1 Emilie Hill and Kevin Davis (5 minutes)
- IV. Public Comment on non-agenda items within subject matter jurisdiction (5 minutes)
- V. Rescheduling of Monday, September 6th, 2021 meeting due to Labor Day (5 minutes)
 - A. Suggested alternative is Monday, August 30th, 7:00 pm
- VI. Removal of Edmond Warren and Naira Harootunian as Budget Advocates due to excessive absences per NCBA Bylaws Article III, Section 5 (5 minutes)
 - A. Edmond has missed the last 13 consecutive meetings
 - B. Naira has missed the last 15 consecutive meetings
- VII. Update on July 27 meeting with DONE General Manager Raquel Beltran (10 minutes)
- VIII. Budget Day -- August 21st 9:30am-12:30pm (25 minutes)
 - A. Theme: "We Dodged a Bullet This Year. When Will the Spaghetti and Meatballs Hit the Fan?"
 - B. Program (including plenary and Regional break-out sessions)
 - C. Revised Budget
 - D. Advertising plan - Kay
 - E. Article for publication "Budget Day is Back"
 - F. Call for Budget Day committee members - Barbara and Jon
- IX. White Paper/Department Reports (10 minutes)
 - A. What model? Department reports, topics, cross-department, etc.
- X. Congress of Neighborhoods - Saturday, September 25, 2021 (5 minutes)
 - A. Are we going to participate in a workshop and/or as an exhibitor?
- XI. NCBA Committees (5 minutes)
- XII. Committee Reports

- A. Outreach - Budget Advocate promo video - Liz (5 minutes)
- B. Bylaws Committee update - Kay/Carol (2 minutes)
- XIII. End of Fiscal Year 2020-21 and July 2021 Financial Reports - Lanira (10 minutes)
- XIV. Minutes for Meeting #1 July 5, 2021 - Hugo (5 minutes)
- XV. 2020-21 Wrap Up (20 minutes)
 - A. What did we do right?
 - B. What do we need to improve?
- XVI. Adjournment

Next meeting is Budget Day!!!! August 21st 9:30am!

Join Zoom Meeting

<https://us02web.zoom.us/j/86212103878>

Meeting ID: 862 1210 3878

One tap mobile

+16699006833,,86212103878# US (San Jose)

+12532158782,,86212103878# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Meeting ID: 862 1210 3878