

Special Meeting

Budget & Finance Committee Meeting

Vermont Square Library

1201 W. 48th St. Los Angeles, CA. 90037

Date: Monday September 22, 2014

Time: 6:00 p.m. – 8:30 p.m.

Voices of 90037
Voices
Neighborhood
Council



Agenda

- Board Members**
- Chair
 - Vice-Chair
 - Corresponding Secretary
 - Recording Secretary
 - Treasurer
 - Parliamentarian
 - Education Representative
 - Area 1 Representative
 - Area 2 Representative
 - Area 3 Representative
 - Area 4 Representative
 - At-Large Representative
 - Community/Nonprofit Organizations Representative
 - Faith-Based Representative
 - Youth Representative
1. Call to order- Roll Call Marizabeth Perez (2min)
 2. Approval of the agenda as presented or amended.
 3. Public Comment & Concerns on non-agenda items. (2min per speaker).
 4. Appointment of new Committee members (5min).
 5. New Business
 - A. Discussion and possible decision: Completion of Voices Neighborhood Council Budget Package for fiscal year 2014-2015.
 - B. Discussion and possible decision: Completion of outreach survey.
 - C. Discussion and possible decision: Completion of self-assessment for 2013-2014
 - D. Discussion and possible decision: How to maximize the use of the city funding and avoid last minute restrictions.
 6. Public comment on non-agenda items.(2min per speaker)
 7. Adjournment.

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The agenda for the regular and special meetings is posted for public review at several posting locations within the Voices NC boundaries. The Council is always looking for volunteers to organize speakers, educate our stakeholders on new developments in the communities, and discuss community issues, concerns, and successes. If you are interested in getting involved, please attend your Neighborhood Council meetings. If you want something put on the agenda, make sure the request is submitted in writing to the board prior to the next general Board Meeting. Agenda Items are subject to change after posting. Posting sites are: Vermont Square Library, Saint Cecilia's Church, Menlo Avenue School, Stovall Terrace, John Muir, and Manual Arts High School.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Department of Neighborhood Empowerment (213) 978-1551.

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