



Neighborhood Council Budget Advocates 2021-22 - Meeting #10

Monday, December 6th, 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. Approval of minutes from meeting #6 October 4th, 2021, #7 October 16th, 2021, #8 November 1st, 2021, and #9 November 20th, 2021 (5 minutes)
- IV. Public Comment on non-agenda items within subject matter jurisdiction (5 minutes)
- V. First reading of Bylaws update to Article III Membership - Kay
- VI. Elections To Fill Vacancies (one each in Regions 3, 4, 5, 6, and 10) Update (5 minutes) - Carol
- VII. NC Visits and Monthly NCBA Reports (15 minutes)
 - A. BAs assigned to all NCs in each Region?
 - B. How can NCBA support NCs and how can NCs support, participate and advance the work of the NCBAs?
 1. CIS, Town Halls, Regional meetings, etc.
- VIII. Report on SLAANC meeting presentation 11/18/21 - Élice/Jennifer/Kay
- IX. Report from DONE regarding their proposed FY 2022-23 Budget
 - A. Raquel has offered to come to our meeting to present
- X. Second Financial Status Report (FSR) [CF 21-0600-S110](#) - Jack
- XI. Departmental Reports/White Paper
 - A. Update from the Editors - Carol/Liz/Kay
 - B. Updates on meetings - Barbara
- XII. Committee Reports
 - A. Outreach - Kay (5 minutes)
 1. Sign ups for Outreach Committee
 - B. Bylaws Committee update - Kay/Carol (1 minute)
 - C. Budget and Finance Committee - Lanira (10 minutes)

1. October 2021 Financial Report - 11/20/21 referred to Committee for meeting
 2. Update on payments to vendors
 - D. Budget Day Planning Committee June 18th, 2022
 1. Schedule meeting prior to 12/18/21
 2. Send Save The Date to all NCs with an invitation to join committee
 - E. Quarterly Meeting for Regions
 1. 1 & 2 date TBA for December/January
 2. Any other regions scheduled?
 - F. Upcoming Meetings and Events
 1. BONC Tuesday, December 7, 2021 6:00 PM
 2. BONC Monday, December 20, 2021 1:00 PM
 3. Budget Day June 18th, 2022
- XIII. Items for Future Meeting Agendas
- XIV. Adjournment

Next meeting #11 is December 18, 2021 at 9:30 am

Join Zoom Meeting

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