

# Neighborhood Council Budget Advocates 2020-21 – Meeting #22 Monday, May 3, 2021 – 7 pm

#### This will be a Zoom meeting:

https://us02web.zoom.us/j/81476307909?pwd=cVllcEdMWXhMWk1BODdUTTIZUVk1QT09 (see end of agenda for additional details)

- 1. Call to order / Roll Call
- 2. Public Comment on non-agenda items
  - for Budget Reps (max 1 minute per person, max 5 minutes in aggregate)
  - for stakeholders (max 1 minute per person, max 5 minutes in aggregate)
- 3. Motion to approve minutes for Meetings #9 (October 17), #10 (November 2), Special (March 29), #20 (April 5), #21 (April 17)
- 4. Status payments from Budget Advocate accounts [Lanira]
- 5. Motion to approve Financial Report [Lanira]
- 6. Second reading of the amended Article IX of the Budget Advocates Bylaws Article on Grievances [Carol]
- 7. Report back on presentation to the Budget and Finance Committee on May 3 [Liz]
- 8. Report back on the Budget Advocates Thoughts on the Proposed City Budget Town Hall of April 24 [Jack]
- 9. Update on Budget Listening Sessions
- 10. Status Budget Advocates video presentation, schedule to present to each Neighborhood Council [Liz obo Julia]

- 11. Status Budget Representatives Town Hall [Jay]
- 12. Status Budget Advocate Town Halls [Liz obo Julia]
- 13. Approval of CIS for distribution / status of Budget Advocates-specific Council File [Jay]
- 14. Approval of any articles, CIS, factoids which have been submitted, approved by the executive and circulated to Budget Advocates [Liz]
- 15. Progress of Committees / Moving forward [Liz]
- 16. Motion to contact DONE about the Budget Advocates piggy-backing on the City's Zoom deal
- 17. Status Budget Advocates who fell out of compliance with the attendance requirements in the Bylaws [Jennifer]
- 18. Evaluating Budget Advocate obligations
- 19. Update on Budget Advocate funding issues
- 20. Budget Day on August 21, 2021 a call for volunteers and suggestions [everyone]
- 21. Status Budget Reps and NC contacts [Jennifer]
- 22. Status replacement of Budget Advocates who have stepped down [Carol]
- 23. Status Bylaws [Kay]
- 24. New Business
- 25. Adjournment

The next Budget Advocate meeting will be on Saturday, May 15<sup>th</sup> at 9:30 am

Please submit items for consideration to the Co-Chairs by May 8<sup>th</sup>

# # #

### To join by phone:

Meeting ID: 814 7630 7909

Passcode: 680465

## One tap mobile

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Find your local number: <a href="https://us02web.zoom.us/u/kbDP2Gyyi2">https://us02web.zoom.us/u/kbDP2Gyyi2</a>