



CHATSWORTH NEIGHBORHOOD COUNCIL

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Minutes For April 17, 2017 of

Joint Meeting of the Outreach Committee and the Board held 6PM at Chatsworth Train Depot, Hall Bernson community room 10038 Old Depot Plaza Road, Chatsworth

1. Call to order and roll call of committee members: 6.05PM by Jim Van Gundy, In attendance committee members Jim Van Gundy, Rudy Schultz, Martina Turner, CNC board members Kamesh Aysola, Mike Preis attending to observe
2. Stakeholder and General Public comment on non-agenda items - Non present
3. Approval of previous meeting minutes. Approved with typo's corrected.
4. Committee Stakeholder election –stakeholder Jelena volunteered to serve
Approved unanimously
5. Election of Chair and Secretary.... Jim accepted the nomination to chair
Approved unanimously, Secretary position open – Jelena will fill in temporarily.
6. **NEW BUSINESS** - All following items include possible motion and discussion.
 - Review meeting date and time for Outreach Committee.
It was decided that the Committee will be meeting on 3rd Mondays 6PM
7. **OLD & other business**
 - *Review of progress on previously approved projects
CNC Shirts for new board members – Jim will find out the sizes needed for new board members and look into prices. Will also look into ordering more flashlights.
 - *CNC Outreach participation in upcoming community events
 - Chatsworth Relay for Life, June 10, 2017 (9:30 am – 10:00 pm)
 - Chatsworth Orange Line Tour (COLT) June 11, 2017 (8:00 – 12:00)Jim will ask the Board members to help, Jelena will prepare the material for the Outreach table and will set it up at COLT
8. Committee Member Comments, Community Announcements & other business
Discussion was held about Outreach ideas for the 2017-18 fiscal year.
9. Adjournment 6.45PM
submitted by Jelena...secretary pro-temp.