



CHATSWORTH NEIGHBORHOOD COUNCIL

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<http://chatsworthcouncil.org>



Andre van der Valk, President · **Jeff Hamond, Vice President** · **Vicki Briskman Treasurer** · **Anna Kumor Secretary**
Dorothy Allison · Kamesh Aysola · Darlene Brothers-Wageman · Shekhar Chikhalikar · Daniel Huffman
Paul Jackson · Carol Lucas · Nick Montano · Michael Preis – Martina Turner · Rudy Schultz
Linda van der Valk · Jim Van Gundy · Lucie Volotzky · Dean Wageman · Anne Weaver · Matt Weintraub .

MEETING NOTICE BOARD RETREAT SATURDAY JUNE 3, 2017 8:00 A.M. Radisson Hotel 9777 Topanga Canyon Blvd. Chatsworth

AGENDA

1. Welcome
2. Public Comment

Discussion and possible motions

3. General discussion DONE? CNC relationship impact on financial discussions and selection discussions.
4. Strategic Plan as required by DONE before receiving funds including Mission Statement
5. Training Requirements from DONE
6. Board Rules forming an ad hoc committee to review
7. Website and facebook update – Social Media representation of community Outreach to stakeholders
8. Budget and NPGS Approval of 2017 – 2018 budget Budget Package
9. **Outreach Motion:** To approve \$2000.00 for promotional supplies
10. Adjournment

The CNC complies with Title II of the American Disabilities Act and does not discriminate on the basis of any disability.

Upon request the CNC will provide reasonable accommodations to ensure equal access to its programs, services and activities. To ensure the availability of services, please make your request at least 72 hours prior to the meeting you wish to attend by contacting the CNC at 818 464-3511 or preferably an email that states the accommodations that you are requesting to chatsworthcouncil.org. Public Access of Records: In compliance with Government Code Section 54957.5 non-exempt writings that were distributed to a majority or all of the board members in advance of a meeting maybe requested for public review at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda please contact the CNC at 818 464-3511 or email <http://chatsworthcouncil.org> . Process for reconsideration and the process for filing a grievance can be found on the CNC website chatsworthcouncil.org under by-laws.

A public comment period will be provided. **The chair may set a speaking-time limit and/or require that speaker cards be completed.** Accommodations under ADA may require 72 hours advance notice to (818) 464-3511. Meetings may be recorded by audio or video means

Para la traducción de este anuncio o para pedir servicio de traducción para una reunión del Concejo Vecinal de Chatsworth, favor de comunicarse con el Departamento de Fortalecimiento de Vecindarios al (818) 464-3511 con anticipo de por lo menos 3 días de trabajo.