BOARD MEETING
(All Stakeholders are welcome to attend)

STRATEGIC PLAN 2017-2018
Tuesday, June 13, 2017
7:00pm
135th Street Elementary School Auditorium
801 W. 135th Street, Gardena CA 90247

AGENDA

1) Public Comment on non-agenda items - 2 minutes per speaker

2) Overview of Strategic Plan/Vision Statement for Harbor Gateway North NC
(as discussed and agreed upon during the Board Retreat – June 3, 2017)
(Final Discussion – 20 minutes)

3) Self-Assessment and Outreach Plan (10 minutes - Discussion)

4) Budget 2017-2018 (Discussion/Vote - 20 minutes)
   a) Recommended funding policy guidelines and availability of funds to
      support projects/programs from July 1, 2017 thru June 30, 2018.

   b) Recommended funding request procedure for new project / program
      support for July 1, 2017 thru June 30, 2018.

5) Final Budget Package 2017-2018 (15 minutes - Vote)
   Outreach Survey
   Strategic Plan
   Self-Assessment
   Budget

6) Approval of Minutes – June 3, 2017 (5 minutes – Vote)

7) Announcements

8) Adjourn
The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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