JOINT OUTREACH AND FINANCE COMMITTEE/ BOARD MEETING
(All Stakeholders are welcome and encouraged to attend)

Thursday, July 5, 2018 6:30 p.m.
Harbor Gateway Community Center
802 W. Gardena Blvd., Gardena, CA 90247

AGENDA

1) General public comment on non-agenda items (2 minutes per speaker-10 minutes total)

2) Approval of the May 5, 2018, Outreach Committee minutes (2 minutes) VOTE

3) Committee Bylaws and members review (20 minutes) VOTE

4) Update on the HGNNC Community Engagement Plan (20 minutes)
   a. Review on Marketing items ordered and update on item distribution
   b. Scheduling of upcoming outreach events, including National Night Out on August 7

5) Report from the EmpowerLA Election Outreach Workshop of June 25 (10 minutes)

6) Draft of timeline for 2018-2019 Board election outreach events (20 minutes)

7) Update on 2018-2019 outreach funding available and marketing items still needed (20 minutes)

8) Adjournment (2 minutes)

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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In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at 802 W. Gardena Blvd., at our website by clicking on the following link: www.harborgatewaynorth.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact our office at (310) 768-3853 or e-mail us at hgnnc@sbcglobal.net.

For information on the HGNNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the HGNNC Bylaws. The Bylaws are available at our Board meetings and our website http://www.harborgatewaynorth.org/