

Sherman Oaks Neighborhood Council



10/06/2004 12:00 PM

**Location: "Sherman Oaks Hospital
Doctors Conference Room**

Committee Meeting

"AGENDA

1. Call to Order, Roll Call and Welcoming Remarks
2. Approval of minutes from 9/1/04 meeting
3. Bylaws
 - a. Review and recommendation of eliminating events committee
 - b. Review and recommendation of Executive Committee structure
 - c. Review and recommendation of annual elections
4. Discussion of Rules & Elections Budget
5. Discussion of grievance procedures
6. Discussion of the SONC Chair/ Executive Committee's authority
7. Comments from the Committee on subject matters within the Committee's jurisdiction
8. Public Comments on subject matters within the Committee's jurisdiction
9. Comments from the public on non-agenda items within the Boards jurisdiction
10. Good and Welfare and other Calendar Events
11. Adjournment

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