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| **Officers:**  Jill Banks Barad, President , Res. 6  Ron Ziff, 1st Vice Pres. Bus-6  Jay Beeber, 2nd Vice Pres. Res. 7  Howard Katchen, Treasurer Res. 3  Sue Steinberg, Secretary Bus. 4  **Board Members:**  Michael Garrett, Res. 1  Vacant, Bus-1  Carolyn Casavan, CI-1  Tom Capps, Res-2  Vacant, Bus. 2  Vacant, CI 2  Raphael Morozov, Bus.3  Richard Marciniak, CI-3  Lisa Petrus, Res. 4  Sidonia Lax, CI-4  Mohamed Felo, Res-5  Vacant, Bus-5  Sherry Revord, CI-5  Vacant, CI-6  Neal Roden, Bus-7  Jeffrey Kalban, CI-7 | CALIFORNIA | **SHERMAN OAKS**  **NEIGHBORHOOD COUNCIL**  P O Box 5721  Sherman Oaks, CA 91413  (818) 503-2399  [www.shermanoaksnc.org](http://www.shermanoaksnc.org/)  OR CONTACT  **Department of Neighborhood Empowerment linked through our website under "Resources"** |
| **Sherman Oaks Neighborhood Council**  **SONC**  **SPECIAL BOARD MEETING**  **Monday, June 15, 2015**  **6:30 p.m.**  **Note: Location**  **Sherman Oaks Library**  **14245 Moorpark Street**  **Sherman Oaks** |

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking 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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period.  Public comment is limited to 2 minutes per speaker, unless waived by the Presiding Officer of the Board.  A member of the public wishing to speak on more than one agenda item at a single meeting shall limit his or her remarks to a total of five minutes per meeting. The Presiding Officer may allow a speaker to combine remarks on multiple items so as to speak to them during one appearance at the podium.   
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**AGENDA  *Revised***

1. **Call to Order** Jill Banks Barad, President
2. **Roll call**
3. **Treasurer’s Report/Finance Committee/Strategic Plan Subcommittee**—Howard Katchen, Treasurer
4. ***Action item***: Motion to approve and adopt SONC Strategic Plan for Fiscal Year 2015 – 2016
5. ***Action item****:* Motion to approve and adopt SONC Budget for Fiscal Year 2015 – 2016
6. ***Action item***: Allocate $100.00 to NC Congress account and $300.00 to Budget Advocates account from Fiscal Year 2014-2015 funds.  Any remaining unused Fiscal Year 2014-2015 funds to be allocated to purchase SONC needed office supplies.

**4. Announcements** from the Board on subject matters within SONC’s jurisdiction

**5. Adjournment**