

Sherman Oaks Neighborhood Council



04/05/2011 6:00 PM

Location: Westfield Fashion Square Conference Room

Committee Meeting

1. Call to Order by Jill Banks Barad, President
2. Minutes of March 2, 2011
3. Public comment on non-agenda items
4. President's Report
 - a. April 11 Board meeting agenda items
 - b. Secretary's Report on Board Member attendance, pertaining to compliance with SONC Bylaws.
 - c. Appointment of Jay Beeber as Chair, Park and Recreation Committee.
 - d. Resignation of Tom Capps as Co-Chair, Outreach Committee, due to personal reasons; Appointment of Michael Preston, Co-Chair, Outreach Committee.
5. Treasurer's Report/Finance Committee—Howard Katchen
6. Committee Reports:
 - a. Outreach: Planning for "A Day in the Park"—May 29, 2011
 - b. Rules and Elections:
 - 1) Conformance of SONC Bylaws to new DONE format
 - 2) Anything we want to change or amend?
7. Announcements from the Executive Committee on items within SONC's jurisdiction
8. Adjournment