1. Call to Order, Pledge of Allegiance to the United States of America and Roll Call

2. Reports from Public Officials/Departments/Community Agencies (5 minutes)

3. General Public Comment on Non-Agenda Items within the Board’s Jurisdiction (up to two minutes per speaker)

4. Executive Officers Report
   a. President’s Report (2 minutes)
   b. Vice President’s Report (2 minutes)
   c. Secretary’s Report - Approval of the minutes from July 12, 2017 VNNC Board Meeting (5 minutes)
   d. Treasurer’s Report - Approval of July Monthly Expenditure Report (5 minutes)

5. Consent Calendar (5 minutes)

6. Committee Reports
   a. Outreach (Maria Skelton, Chair)
      i. Committee Update (2 minutes)
      ii. Recognition of Volunteers – Summer Night Lights (5 minutes)
      iii. Discussion and possible action to approve Fiscal Year 2017-2018 Outreach Plan/Survey http://empowerla.org/nc-budget-package/ (20 minutes)
   b. Budget & Finance (Veronica Marin, Chair)
      i. Committee Update (2 minutes)
      ii. Discussion and possible action to approve Fiscal year 2017-2018 Strategic Plan http://empowerla.org/nc-budget-package/ (20 minutes)
      iii. Discussion and possible action to approve Fiscal Year 2017-2018 Budget http://empowerla.org/nc-budget-package/ (20 minutes)
7. Report from Department of Neighborhood Empowerment
   a. Progress report and continued discussion with possible action of VNNC Work Plan. (5 minutes)
   b. Discussion and possible action to approve Fiscal Year 2017-2018 Self Assessment [http://empowerla.org/nc-budget-package/] (20 minutes)
   c. Discussion and possible action re: VNNC Committees – creation, duties, authorization and membership. (15 minutes)
   d. Discussion and possible action to authorize VNNC Boardmember(s) as Community Impact Statement Filers (5 minutes)
   e. Discussion and possible action re: records retention policy (10 minutes)

8. Discussion and possible action to reimburse Richard Hopp for VNNC P.O. Box renewal. Not to exceed $200 (5 minutes)

9. Board Comments on Non-Agenda Items (10 minutes)

10. Adjournment

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – 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 1 minute per speaker, per item, with a maximum total of 10 minutes per speaker, unless adjusted by the facilitator.

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RECONSIDERATION AND GRIEVANCE PROCESS - For information on the VNNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNNC Bylaws. The Bylaws are available at our Board meetings and our website [http://www.vnnc.org](http://www.vnnc.org)

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