

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)
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OFFICERS ROB GLUSHON PRESIDENT

LAURIE KELSON VICE-PRESIDENT

JESSE WOODS TREASURER

SHELLEY RIVLIN SECRETARY

GERALD SILVER SERGEANT-AT-ARMS

NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL OUTREACH COMMITTEE MEETING 7:00 P.M. MONDAY, JAN. 7TH, 2008 4933 BALBOA BLVD. – CONFERENCE ROOM

(BOARD MEMBERS: J. PRESTON, M. BAAR, S. BREWER, S. GAMSON, R. GLUSHON, H. HAND, P. KATER, I. LEIBOWITZ, J. WOODS)

Call to Order, Roll Call, Determination of a Quorum

DISCUSSION AND POSSIBLE ACTION/RECOMMENDATION ON THE FOLLOWING ITEMS:

- 1. Approval of Minutes from Dec. Meetings & Meeting Recap (Nov & Dec)
- 2. Future Newsletters
 - A. Appropriation not to exceed \$4,000 for community-wide mailing for 1st quarter of 2008 (exact month to be determined).
 - B. Discuss the content and approval process to be implemented
 - C. Other Ideas for Future Newsletters
- 3. Ideas To Improve Outreach To Stakeholders-To Include But Not Limited To:
 - A. Each ENC Member/Alt. to provide list of community group, organization, business, etc. that they are affiliated with for mailing lists. Continue discussion.
 - B. Stakeholder of the Month Consideration (M. Baar) Continue Discussion.
 - C. Holiday Festival Discussion
 - D. New Ideas
- 4. Council Member Comment
- 5. Public Comment

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