

AGENDA

- I. **CALL TO ORDER & ROLL CALL** (2 minutes)
 - a. Call to Order by Presiding Officer
 - b. Roll Call

- II. **BUDGET & FINANCE**
 - a. **Discussion and possible action on** roles and responsibilities in the Budget Committee
 - b. **Discussion and possible action on** Budget Updates, Tenesha Taylor
 - Expense Report
 - Purchasing Updates
 - Approved NPG's funding status
 - c. **Discussion and possible action on to award** Encumbered Funds (\$7,742) for approved NPG's from FY 19/20 in FY 20/21
 - Sisters of Watts NPG approved for \$1,500
 - Reverence Project NPG approved for \$1,500
 - A New Beginning 4 You NPG approved for \$2,000
 - Los Angeles Crisis Center approved for \$2,000
 - Everything Branded \$742
 - d. **Discussion and possible action on** assigning Tamara Williams as the alternate signer
 - e. **Discussion and possible action on** to approve social media advertising for up to \$750
 - f. **Discussion and possible action on** to approve mailers, and flyers to promote the upcoming WNC election for up to \$750.
 - g. **Discussion and possible action on to approve** the purchase 100 WNC mask for up to \$500
 - h. **Discussion and possible action on** to approve the purchase of 30 WNC shirts (2 per board member)
 - i. **Discussion and possible action on** Community Improvement Projects

- III. **GENERAL PUBLIC COMMENT NONAGENDA ITEMS** (2 mins per comment)

- IV. **ADJOURNMENT** (End time is approximately 6:30 p.m. or shortly thereafter)

**For future agenda items please email WattsNC@empowerla.org
THANK YOU FOR YOUR TIME!!!**

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