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Executive Committee Agenda

Thursday, June 9, 2011, 8:00pm Immediately following Finance Committee meeting

Robertson Recreation Center 1641 Preuss Rd., Los Angeles, CA 90035 Corner of Robertson and Airdrome

- I. Call to Order & Roll Call
- II. General Public Comment
- III. Old Business
 - a. Annexing orphan areas update
 - b. Updates to standing rules / bylaws adjustments
 - c. Committee issues
 - Attendance tracking
 - ii. Membership approval process
 - iii. Strategic planning
 - d. Official NC spokesperson
- IV. New Business
 - a. Nominations for Robertson Rec LVNOC representatives
 - b. Board development: recruiting new members
 - c. WRAC updates
 - d. Discuss June Board agenda
 - i. Applicants for Business seat
- V. Adjournment

Notes:

Special thanks to our official posting locations:

Demers & Associates, The Robertson Blvd Library, The Robertson Recreation Center, The Office of Councilmember Paul Koretz, Malcolm Brown Insurance Co., Hamilton High School, and the SORO NC and DONE websites.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website (soronc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us via phone at (310) 295-9920 or via email at info@soronc.org.

Translators, sign language interpreters, assistive listening devices for the hard of hearing and/or other auxiliary aids/services are available upon request. To ensure the availability of services, please make your request at least three (3) working days before the scheduled date. If you have any questions regarding this notice, please call (213) 485-1360.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360.