



Executive Committee Meeting Agenda

Thursday, March 7, 2024, 7:00pm

Meetings end at 9:00pm unless the Committee votes to end earlier or extend the time.

Location: Kosher Pizza Station, 8965 W Pico Blvd, Los Angeles, CA 90035

1. **Call to Order 7:00 pm**
2. **Pledge of Allegiance**
3. **Roll Call: Terrence Gomes, Michael Lynn. Stuart Weiss, Ken Blaker, Baila Romm**
4. **General Public Comment: none**
5. **Approval of Outstanding Executive Committee Minutes**
 - a. **Draft Minutes from February 8, 2024**
Moved: Terrence Gomes Second: Baila Romm
Yes: Terrence Gomes, Michael Lynn. Stuart Weiss, Ken Blaker, Baila Romm
5 yes 0 no 0 abstain
Minutes Approved
6. **Brief Committee Announcements**
 - a. **Items for Future Executive Committee Agendas and Other Brief Committee Monday,**
 - **Discussion and possible action to draft a letter to DONE to address the deficiencies in the anti-bias training. **Special Meeting scheduled for March 10, 2024 8 pm on zoom******Announcements: None**
7. **Unfinished Business**
 - a. **None**
8. **New Business**
 - a. **Discussion and possible action regarding archiving/repurposing various pages on SORO NC Website**
Motion to repurpose SORO CARD tab/page to become Neighborhood Team Program on the SORO NC Website
Moved: Baila Romm Second: Terrence Gomes
Public Comment

Yes: Terrence Gomes, Michael Lynn. Stuart Weiss, Ken Blaker, Baila Romm
5 yes 0 no 0 abstain
Motion passes

- 9. Review and Approval of Proposed Agenda for March 19, 2024 General Board Meeting**
 - a. Discussion and possible action on Formatting and Obligatory Language; Amending, Annotation or Removal of Any Item; Order/position of Items; and Approval of Agenda
Postpone to Special Meeting on Monday. March 10, 2024 at 8 pm on Zoom.
- 10. Adjournment 7:24 pm**