

South Robertson (SORO) Neighborhoods Council

SORO Neighborhoods Council
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A Certified Neighborhood Council

Victoria L. Karan
President
Jon Liberman
Vice President
Ann Hammond
Secretary
Terrence Gomes
Treasurer

Executive Committee Agenda Thursday, May 29, 2008 at 7pm Robertson Recreation Center 1641 Preuss Road, LA, CA 90035 (Corner of Robertson & Airdrome)

- I. CALL TO ORDER, ROLL CALL, INTRODUCTION OF GUESTS
- II. PUBLIC COMMENT & ANNOUCMENTS
- III. NEW BUSINESS
 - a. Discussion and possible committee action regarding Goals 2008 Board results. Development of a mechanism to incorporate public input into the process and to develop a way to move this forward into a Board Approved Budget for 2008-2009.
 - b. Discussion and possible committee action regarding inventory of all items owned by SORO NC
 - c. Review of the reimbursement policy for Board Members using the April, 2008 food reimbursement as a model to see if we can streamline the process.
 - d. A review of the 2007-2008 SORO NC budget to come up with recommendations to the Board.
 - e. A discussion about recreational opportunities for SORO and specifically LACH re: ages 5-16 .
 - f. A SORO NC sponsored 4th of July picnic at RAC
 - g. Create a policy for the standardization of item numbers on agendas and minutes.
 - h. Discussion & possible committee action regarding the Treasurers Report
 - i. Defining the roles and responsibilities of the Executive Committee positions
 - j. Discussion and possible committee action regarding Grievance Panel follow-up
 - k. Discussion and possible committee action regarding Board training
 - l. Discussion and possible committee action regarding the name plates for Board Members
 - m. Discussion and possible committee action regarding our internet, email provider, and voicemail.
 - n. Discussion and possible committee action regarding moving the location for the Exec Comm Mtg
 - o. Discussion and possible committee action regarding our Posting Locations
 - p. Discussion and possible committee action regarding our SORO NC Business Cards
 - q. Set a new regularly scheduled date for the Executive Committee Meetings

Special thanks to our official posting locations:

Demers & Associates, The Robertson Blvd Library, The Robertson Recreation Center, Canfield Elementary School, The Office of Councilman Jack Weiss, Malcolm Brown Insurance Co., Hamilton High School.

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.