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## **Outreach Committee Special Meeting Minutes**

Sunday, October 1, 2023, 7:15pm

Meetings end at 7:30pm unless the Board votes to end earlier or extend the time.

Location: Fu's Palace – 8751 W. Pico Blvd., Los Angeles CA 90035

- 1. Meeting Called to Order at 7:20PM by Chair, Michael Lynn
- 2. Pledge of Allegiance led by Chair
- **3. Roll Call-** Committee Members Present: Terrence Gomes, Michael Lynn, Jon Liberman Committee Members Absent: Barry Levine
- 4. General Public Comment: None
- 5. Unfinished Business: None
- 6. New Business
  - Discussion and possible action on the nomination of the Outreach Committee
     Chair Postponed to next Outreach Meeting
  - Discussion and possible action on the nomination of the Outreach Committee
     Vice-Chair Postponed to next Outreach Meeting
  - c. Discussion and possible action on scheduling the Outreach Committee regular meeting location and dates through July 2024 **Motion to approve** that the regular SORO NC Outreach meetings be held at The Coffee Been and Tea Leaf, 1845 S. La Cienega Ave, 90035, from 7pm to 8pm, according to the following schedule- 2023: Oct 30, Nov 27, Dec 26 2024: Jan 29, Feb 26, Mar 25, Apr 29, May 28, Jun 24 and Jul 29 (moved by Terry, Seconded by Jon) Passed 3-0
  - d. Discussion and possible action to recommend the SORO NC co-sponsor the CD10 Winter Wonderland on December 10<sup>th</sup> at Reynier Park; including outreach, funding, and logistics **Moved to Recs and Parks Committee**
  - e. Discussion and possible action to recommend the SORO NC facilitate a Memorandum Of Understanding (MOU) with LAUSD for an Academic Tutoring Program (SCATCH) **Moved to Education Committee**
- 7. Motion to adjourn meeting at 7:38pm (moved by Jon, Seconded by Terry) passed 3-0