



Venice Neighborhood Council

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Agenda for VNC OFFICIAL Joint Board/Outreach Committee

Meeting Date: Monday, June 27, 2016
Meeting Time: 6:30 - 8:00pm
Meeting Location: The Lincoln, 2536 Lincoln Blvd
Contact: Matt.Kline@VeniceNC.org

1. 6:30 – INTRODUCTIONS
2. 6:45 - Call to Order – Roll Call and Approval of this agenda as presented or amended

Evan White	Nic Antonicello		
Steve Levigni	Stefanie Holmes		
Hollie Stenson	Matthew Beltran		

3. 6:50 ANNOUNCEMENTS – Any non-agendized items
4. 6:55 - PUBLIC COMMENT – 5 minutes on non-agendized items related to Outreach only
5. 7:00 - BUSINESS:
 - a. Code of Conduct
 - b. Mission statement and goals
 - c. Budget
 - d. Overview of current Outreach Responsibilities
 - i. Board Meeting equipment
 - ii. Board Meeting Snack and Refreshments
 - iii. Farmer’s Market:
 - iv. Town Halls on Quarterly Basis
6. 8:00 – End