Special JOINT Outreach Committee
& Finance MEETING
Monday, July 25, 2016, 6:30PM
San Pedro Regional Library
931 S. Gaffey Street, San Pedro, CA 90731

Agenda

1. 6:30 Call to Order
2. Public Comment on Non-Agenda Items
3. Review roles and responsibilities of the outreach committee and assign volunteers to various tasks. (Action Item)
4. Announcement of National Night Out (August 2nd). (Possible Action Item)
5. Update on Fleet Week and review sponsorship package. (Action Item)
6. Discuss purchase of video equipment and/or programs in order to record future board meetings to improve outreach to stakeholders who are unable to attend meetings. (Action Item)
7. Update on inventory and discussion if upgrade to equipment or repairs are needed. (Action Item).
8. Discuss obtaining San Pedro High School, Port of LA High School and Mary Star High School students involved in youth outreach, which in exchange can grant them service hours. (Action Item)
9. Discussion of obtaining a Spanish translator at future meetings as well as translating written material in Spanish to broaden outreach. (Action Item)
10. Board member Reimbursements. (Action Item)
11. Discuss new location for stakeholders meeting. (Action Item)
12. Discussion of possible NC Events/Community Improvement Projects. (Possible Action Item)
13. Discuss and complete budget package/strategic plan. (Action Item)
14. Adjourn

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