AGENDA

1) Welcome and call to order

2) Storage motions:
   a. Motion to identify The Mailroom as the storage location for heat sensitive CeSPNC inventory items.
   b. Motion to establish CeSPNC President, CeSPNC Treasurer, CeSPNC Outreach Chair as those with legal access to storage unit.

3) Discussion of formal Call Out for FY 2019/20 NPG applications and consider applications monthly as they are submitted.
   a. Motion to approve NPG application for SP Chamber of Commerce.
   b. Motion to discuss funding request by San Pedro High School Marching Band and advise accordingly.

4) Motion to approve standing rule addition as follows:
   a. Any agreements with CeSPNC vendors shall establish a point of contact. That person shall be directed by the Governing Board, and shall be available to provide information at Stakeholders Meetings.

5) Discussion to determine which @centralsanpedro.org email addresses to renew and review costs provided by The Mailroom. (Possible Action Item).

6) Motion to pay an amount not to exceed $900 for outreach services provided by Moore Business Results, and censure the current CeSPNC President for authorizing the expense without Board approval

7) Motion to pay Moore Business Results the final payment of $1,500 for the website redesign.

8) Motion to revoke the current 2nd cardholder from this financial appointment.

9) Discuss and approve Sept. and Oct MER if available.

10) Public Comment on Non-Agenda items.

11) Adjournment.

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