



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

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## Agenda for Meeting of the VNC Outreach Committee

Meeting Date: October 25, 2011

Meeting Time: 7:00PM to 8:30PM

Meeting Location: Extra Space Storage Meeting Room, 658 South Venice Blvd, Venice, CA 90291

Contact: [Outreach@VeniceNC.org](mailto:Outreach@VeniceNC.org)

### 1. 7:00 - Call to Order – Roll Call and approval of agenda as presented or amended

Brennan Lindner		Kelley Willis	
Matt Kline		Linda Lucks (ex-officio)	
Ivan Spiegel		Marc Saltzberg	
Jed Pauker		Marlene Savage	
<b>Guests:</b>			
Scot Kramarich (invited)			
Mindy Meyer (invited)			

### 2. 7:05 - ANNOUNCEMENTS – Information about specific events important to Venice

### 3. 7:10 - PUBLIC COMMENT – 10 minutes on non-agendized items related to Outreach only.

### 4. 7:15 - Approve minutes from previous meeting

### 5. 7:20 - OLD BUSINESS

- a. Volunteer Coordinator – Position still open
- b. Communications Officer Report – (this report and discussion limited to 45 minutes)
  - i. Status of Data Entry - BBQ Surveys + Abbot Kinney + Farmers' Mrkt
  - ii. Website Development
    - 1. Completed Pages
    - 2. Current Development
    - 3. Schedule Review
    - 4. Transition Issues

### 6. 8:00 - New Business

- a. Upcoming Outreach Events
- b. "Lessons Learned" discussion of Summer BBQ (facilitated by Mindy Meyers (this report and discussion limited to 1 hour)
  - i. Review of BBQ Mission
  - ii. BBQ aims as understood by BBQ Committte & added to by Outreach
  - iii. Lessons learned regarding strategies used to implement aims

### 7. 9:00 – ADJOURN