

Grass Roots Venice Neighborhood Council

PO Box 500, Venice, CA 90294

Rules and Elections Committee

Regular Meeting

Where: Extra Space Storage, 658 Venice Blvd
Presidents Row Room

When: Tuesday, January 24, 2006 at 7pm



Agenda

1. Call to Order @ 7pm
2. Roll Call
3. Discussion and Take Action on January 17th Election Results
 - a. Review District 2 Results
 - b. Review Bylaws Results
 - c. Address Election Challenges
 - d. Certify Election Results
4. Discussion and Take Action on Selan Grievance
 - a. Review DONE and GRVNC grievance procedures
 - b. Determine concise statement of grievance and requested remedies
 - c. Decide on recommendation and/or referral to Board
5. Discussion and Take Action on Standing Rules
 - a. Meeting Timeline
 - b. Outreach and Notices
 - c. Executive Committee Procedures
6. Adjourned: 9pm

For more information: see www.grvnc.org or e-mail info@grvnc.org or phone [310.399.5515](tel:310.399.5515)

This is a public meeting in conformance with the California Brown Act public meeting law; all are welcome to attend. This agenda has been posted 72 hours or more before the scheduled meeting date at various locations including: www.grvnc.org and the GRVNC E-Mail List.