

IT'S OUR NEIGHBORHOOD. LET'S BUILD A COMMUNITY.



West Hills Neighborhood Council

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JOINT AD HOC BYLAWS COMMITTEE/BOARD MEETING

Minutes

Monday, February 13, 2017

8:00 p.m.

Chaminade Condon Center
Second Floor Conference Room
23260 Saticoy St.
West Hills, CA 91304

Members in Attendance: Alec Uzemeck, Anthony Brosamle, Aida Abkarians, Sandi Bell, Bonnie Klea, Joan Trent, Brad Vanderhoof, Dan Brin, Charlene Rothstein, Steve Randall, Bob Brostoff

1. Roll Call
2. Public Comment
3. Discussion and possible action on an amendment to the WHNC Bylaws by making the Homelessness Committee a permanent committee and to include the committee's mission statement in the bylaws.
 - **Discussion held and motion approved unanimously.**
4. Discussion and possible action on an amendment to the WHNC Bylaws by changing the name of the Communications Committee to Communications and Outreach, and to modify the committee's mission statement as included in the bylaws.
 - **Discussion held and motion approved.**
5. Discussion and possible action on other possible amendments to the WHNC Bylaws.
 - Discussion and no action taken.
6. Adjournment