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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND COMMUNICATION/OUTREACH COMMITTEE MEETING MINUTES

November 15, 2023 Chaminade High School

Revised November 29, 2023

The Committee shall take official action by a simple majority of yes and no votes cast by the committee members present at a duly noticed regular or special Communications and Outreach Committee meeting, not to include abstentions. There shall be no proxy voting.

Attendees: Faye Barta, Clarice Chavira, Glenn Jennings, Saif Mogri,, and Brad Vanderhoof

Also Present: Carolyn Poppert

Chair Brad Vanderhoof called the meeting to order at 7:30 PM. A quorum was established.

The October minutes were approved.

Numbers refer to agenda items.

- 2. Comments from the Chair: Steve Randall and Myrl Schreibman have left the committee.
- 3. Public Comment: None
- 4. Communication and Outreach Efforts Requested by Committee Chairs: It was requested the inactive phone number be removed from the WHNC website.
- 5. Request to the Board to Vote for the WHNC to allow Meetings in Accordance with SB411 (supermajority 2/3rds required by Board): No action taken. This matter will be addressed at the next Bylaws Committee meeting.
- 6. New Email System: No action taken.
- 7. Instagram update: None
- 8. Social Media Update: None

Chair Brad adjourned the meeting at 8:15 PM.

The next meeting of this committee is December 20, 2023 at 7:30 PM. Chaminade High School.