



## **Pacoima Neighborhood Council**

[www.PacoimaNC.com](http://www.PacoimaNC.com)

### **Executive Committee Special Meeting Agenda Minutes**

**Prepared by Secretary: Jessica Urquiza**

**Friday, August 15<sup>th</sup>, 2019 6:10 p.m**

**Pacoima Community Center 11243 Glenoaks Blvd. Pacoima, CA 91331**

**Attended:** (4) Elisa Avalos, Mikayeel Khan, Anna Justice, Jessica Urquiza.

**Absent/ Late/ Left Early:** (0)

#### **I. Welcome and Introductions:**

- a. Meeting called to order at 6:15 p.m
- b. Secretary is selected as a minutes taker.

#### **II. Business: Discuss Agenda Items for the August 21 General Board Meeting**

- a. Motion/Discussion/Vote/ for the possible approval of up to \$2,500.00 for Pens, Small Notebooks, One banner, bags, and Land Use Tshirts. The items listed above will be given to community members and anyone who attends our general board meetings.

#### **III. General Public Comment on Non-Agenda Items:**

- a. No further comments for Non-Agenda Items.

#### **IV. Adjournment:**

- a. Meeting Adjourned 7:30 p.m