AGENDA

All agenda items are subject to discussion and possible board action possible action including community outreach and stakeholder notification

1. Call to Order/Welcome and Introductions

2. Public Comment Period 1: on all non-agenda items. Members of the public are invited to speak on items within the Bylaw and Rules Committee’s jurisdiction that are not listed on this agenda. Please note that Brown Act prevents the Committee from fully discussing an item that may be brought to its attention during Public Comment. However, the items raised by members of the public may become an agenda item at a future Committee meeting.

3. Approval of Minutes from Joint Outreach Committee Meeting on Feb. 11, 2015.

4. Outreach Reports, Motions and/or Possible Action Items

   A. Chair Report: Metrics, measuring of GHSNC results and progress of Outreach Events; Current and previous GHSNC Outreach Budget. Discussion of possible Outreach Guidelines.

   B. Website: Discussion of DONE’s approved webmasters and self-maintained website (like Nation Builder) and pricelist. Social media, and website improvements.

   C. Outreach Plan 2015: Discussion of possible future Outreach and Board events.

   D. GHSNC Newsletter & Survey 2015: Discussion concerning survey questions, delivery method, costs, and review of newsletter and survey drafts.
AGENDA (continued)

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E. **New Ideas:** Innovative suggestions to promote stakeholder awareness and/or improve the functions of GHSNC.

1. **Business Forum:** Presentation by Cindy Wu of a Business Forum to promote and educate Granada Hills businesses (Table from Outreach meeting, Feb. 11, 2015).
2. **Movie Night:** Still have one movie and screen rental credit
3. **Food Truck Night:** Take advantage of GH Outreach opportunity
4. **Other Possible Outreach Projects**

3. **Public Comment Period 2 on non-agenda items (limited to two minutes)**

4. **Board Comment on Non-Agenda Items:** Brief announcements from Committee members regarding their activities or requests for items to be placed on a future Committee agenda.

5. **Summary of Meeting Recommendations to GHSNC Board and Outreach Committee Tasks**

6. **Adjournment**

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