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**MID-YEAR COUNCIL PLANNING RETREAT**

**Saturday, May 19th, 2007 – 9:00AM to 3:00PM**

Tentatively Scheduled for

**Pacific Lodge Boys Home Conference Room - 4900 Serrania Ave. – Woodland Hills, CA**

Members of the public are permitted to address the Council on agenda items prior to the Council taking action on said item. Individuals who wish to speak are requested to complete a “**Speaker Card**” and present it to the Board. Comments from the public on agenda items will be heard when the respective item is being considered. Comments on matters not appearing on the agenda, but within the Council’s jurisdiction, will be heard during the Public Testimony period, which is limited to 20 minutes. Each speaker is limited to 2 minutes, unless waived by the Chair or presiding officer.

- 9:00-9:30 Sign-In and Continental Breakfast
- 9:30 Pledge of Allegiance  
Public Comment Period 2 minutes each
- 9:31-10:00 Responsibilities & Expectations of Directors & Chairs:  
Organizational Chart Update  
*Presenter: Joyce Pearson & Stephen Naczinski*
- 10:00-11:00 Drafting Proper Motions  
*Presenter: August Steurer & Joyce Pearson*
- 11:05-11:15 Break
- 11:15-12:00 Trust Network Marketing – Outreach That Works  
*Presenter: Stephen Naczinski*
- 12:00-12:30 Council Financial Report & Discussion of Qualified Expenditures  
*Presenter: Fiana Feldman*
- 12:30-1:30 Lunch
- 1:30-3:00 **New Fiscal Year Budget**  
**Discussion For Action to** establish budgets for new fiscal year.  
*Presenters: Joyce Pearson, Stephen Naczinski & Fiana Feldman*

**ITEM NO. (1)**

**07 - 034**

**Disabilities Act Notification:**

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assisted listening devices, and other auxiliary aids/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (818) 756-9628,

(818) LA HELPS.