

**CATEGORY: Funding**

**DIRECTORS: Rubin, Tilson, Watkins, Wheeler**

**PURPOSE: Board Retreat**

**BACKGROUND:**

Every Neighborhood Council may hold a conference or retreat. These meetings are informal and can provide an atmosphere where board members may get to know one another better resulting in a more cohesive council that is unified for Mar Vista stakeholders.

The MVCC has not held a retreat since 2016 when a funding motion for \$250 was approved for expenses (e.g., lunch, supplies). The inflation rate would raise this amount to over \$280.

Further details (e.g., location, date) will be handled as any Special Board Meeting, Retreats are subject to the Brown Act and will be posted and open to the public.

**THE MOTION:**

The MVCC approves the expenditure, not to exceed \$300, for a Board Retreat.