

Mar Vista Community Council Board of Directors

Leadership Retreat Agenda

St Bede's Church, 3590 Grand View Boulevard, Los Angeles, CA 90066

January 6, 2018 from 9am-1pm

Continental Breakfast – Coffee, Juice, Fruit, Pastries

Ice Breaker

Video Think Piece Break: <http://www.gse.harvard.edu/news/16/05/good-questions>

Rules of the Road – Drivers Handbook

MVCC Bylaws and Standing Rules, Brown Act, MERS, Best Practices, Basic Parliamentary Procedures for All, Directors Motions vs Committee Motions

User's Manual

Email options, Use of Social Media, Committee Chair expectations and opportunities, MVCC Equipment and tools at your disposal

Mapping Priorities and Opportunities

Committee Priorities and Issues – Room Walk with Committee Leadership in attendance if possible
Planning Calendar – 12 month look ahead by Month

Video Think Piece Break: https://www.ted.com/talks/derek_sivers_how_to_start_a_movement?language=en

Genius Labs – Pick the topic of your choice (time permitting)

MVCC Web training 101 - www.marvista.org
Social Media 101 – Twitter, Facebook, Nextdoor
Web apps/Cloud Computing – Google Apps/Dropbox/Box

Adjournment/Clean Up

Equipment and Supplies required/desired:

Computer, wifi internet access, data projector, MVCC Equipment Inventory Show and Tell, butcher paper, markers, newsprint, blue tape, camera to record work

*** PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

*** PUBLIC POSTING OF AGENDAS** - MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066

You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at

<https://www.lacity.org/subscriptions>

*** THE AMERICAN WITH DISABILITIES ACT** - 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, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting chair@marvista.org.

*** PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website, <http://www.marvista.org>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, contact secretary@marvista.org.

*** RECONSIDERATION AND GRIEVANCE PROCESS** - For information on MVCC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the MVCC Bylaws. The Bylaws are available at our Board meetings and our website, <http://www.marvista.org>.