

EXFIN-140303-AGENDA

Mar Vista Community Council Combined Executive & Finance /Elections & Bylaws Committees

Venice Grind, 12224 Venice Blvd, Los Angeles, Ca 90066

Monday, March 3, 2014, 7:00-8:00 pm

www.marvista.org

AGENDA

1. Introductions and Public Comment
2. Approval of Minutes from last month's meeting
3. Treasurer's Report and action items for February BOD
 - a. **APPROVAL** of February 2014 US Bank statement
 - b. **APPROVAL** of February 2014 Funding Spreadsheet Form
 - c. Funding program update on the new banking system, if any and preparation for 2013-14 FY end
4. MVCC ADMINISTRATIVE ITEMS
 - a. Update on Elections
 - i. Outreach: Possible funding for regional ad or similar
 - ii. Review events
 - iii. Ground rules for campaigning around the MVCC tents at the market
 - b. Update on committee activities/meetings calendar
 - c. MVCC operations updates
 - i. Farmers market staffing booth report
 - d. Ad Hoc Website Team-John Kuchta, Chair: Webmaster Update
 - i. Calendar module or other enhancements
5. Future agenda items
6. Public Comment
7. Adjournment