Northridge West Neighborhood Council

Joint meeting Executive Committee and NWNC Committee Chairs Meeting Agenda

September 10, 2013 Tuesday from 6PM to 6:45PM

Northridge Christian Church
18901 Chatsworth Street
Northridge, CA 91326
In Main Meeting Room.

Note NWNC maybe sound recording this NWNC committees meeting as back up information for NWNC minutes.

NWNC will provide refreshments at this meeting.

LEGALLY REQUIRED OFFICIAL POSTING: Please do not remove until AFTER above date and time.

The NWNC Agenda is posted for public review at the following Northridge locations below and posted on NWNC website www.NorthridgeWest.org or for more information call (818) 886-3534 ask for Glen.

Beckford Avenue Elementary School 19130 Tulsa St.
The Discovery Shop 9719 Reseda Blvd.
Galleria Market 10201 Reseda Blvd. Posted on inside of market and on Community Bulletin inside.
North Valley Regional Chamber of Commerce 9401 Reseda Blvd. (on north side of NVRCC outside sign in front)
Shell Service Station 8900 Corbin Ave.
Topeka Drive Elementary School 9815 Topeka Drive

Note may take out of order on committees listed if needed at this meeting.

A. Executive Committee meeting - Executive Committee Chair is Glen Wilson

1. **Call to order and roll**
2. **Discussion or/and possible NWNC Board Agenda items for NWNC Sept. 10, 2013 General Meeting.**
   a. **Executive Committee recommendation to the NWNC Sept. 10, 2013 General Meeting about Steven Koch excessive absents as per NWNC Bylaws. Summary from Gerry Malais email that three of Steven Koch's absences were excused by Gerry under my authority as NWNC President and only one absence not excused. (From Brian Reff request letter) (Summary by Wilson)**
   b. **Recommendation from Executive Committee meeting about location of NWNC meetings using Northridge Christian Church or maybe go back to Beckford Elementary School instead and paperwork. Executive (Wilson)**
   c. **How the NWNC Executive Committee Members can work together on NWNC issues?**
   d. **How to do removal requests of NWNC Board Members in the future?**
   e. **What do you want on NWNC General Meetings Agendas or not in the future?**
   f. **Any ideas or goals in future for NWNC to do or not?**
3. **Updates and comments on non-agenda items. (2 minutes each)**
4. **ADJOURNMENT**

B. And last NWNC Committee Chairs meeting - Glen Wilson is chairing this meeting.

1. **Call to order and roll**
2. **Discussion or/and possible NWNC Board Agenda items for NWNC Sept. 10, 2013 General Meeting.**
   a. **How the NWNC Committee Chairs can work together on NWNC issues?**
   b. **What do you want on NWNC General Meetings Agendas or not in the future?**
   c. **Any ideas or goals in future for NWNC to do or not?**
   d. **How to get more NWNC board members and stakeholders to go to NWNC Committee meetings in the future?**
3. **Updates and comments on non-agenda items. (2 minutes each)**
4. **ADJOURNMENT**

For more information about NWNC call (818) 886-3534 and ask for Glen.

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