



# OUTREACH COMMITTEE MEETING MINUTES

**Meeting Date:** Monday, October 21st, 2019

**Meeting Time:** 7:00PM

**Meeting Location:** DLANC Offices, 529 S. Broadway Suite #203

**Contact** marcus.lovngood@dlanc.com for more information

1. Call to Order by Marcus Lovingood at pm / Roll Call at: 7:03pm

Marcus Lovingood - Chair	P
Patti Berman (ex officio)	A
Mindy Kordash-Shim	P
Alexandre LiMandri	P
Peter Clune	P

2. Speakers

- a. **City, State, County or Elected Officials or Representatives**

3. Declarations of Ex Parte Communications

4. General Public Comment - Public comment on Non-Agenda Items within the board's subject matter. Speakers are asked to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes. (The chair, depending on number of speakers and time considerations, may change these parameters.)

5. Chair's Report

- a. Welcome

6. Committee Member Comments

7. Approve Minutes From 9-16-2019 Meeting

Motion: Alex

2<sup>nd</sup>: Peter

Marcus Lovingood - Chair	P
Patti Berman (ex officio)	A
Mindy Kordash-Shim	P
Alexandre LiMandri	P
Peter Clune	P

8. Old Business

- a. **None**

9. New Business:

- a. DISCUSSION: Outreach Calendar Updates and Housing

- i. Editorial calendar
- b. DISCUSSION: Other Committee Support Discussion
  - i. Create Google Form for Other Committees to use for Outreach Requests
  - ii. Add Signup sheet @Board meeting
  - iii. Possible Livestream Pilot
- c. DISCUSSION & POSSIBLE ACTION: Outreach Survey for DLANC Stakeholders
  - i. Outreach to create a stakeholder Survey to garner feedback on local issues. Outreach will engage Board members on input and survey to be done via online google form.

Motion: Alex  
2<sup>nd</sup>: Mindy

Marcus Lovingood - Chair	P
Patti Berman (ex officio)	A
Mindy Kordash-Shim	P
Alexandre LiMandri	P
Peter Clune	P

- d. DISCUSSION: DLANC Historic Core Business Symposium Discussion
  - i. Motion: Spend Monthly \$250 Digital Ad Budget on Symposium.

Motion: Mindy  
2<sup>nd</sup>: Alex

Marcus Lovingood - Chair	P
Patti Berman (ex officio)	A
Mindy Kordash-Shim	P
Alexandre LiMandri	P
Peter Clune	P

- ii. POSSIBLE ACTION: Volunteer Plan
- e. DISCUSSION: Community Restroom Program
  - i. Update
- f. General Public Comment - Public comment on Non-Agenda Items within the board's subject matter. Speakers are asked to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes. (The chair, depending on number of speakers and time considerations, may change these parameters.)

- 11. Other Committee Member Comments and Announcements
- 12. Next Meeting: Monday, November 18<sup>th</sup>, 2019
- 13. Adjourned at: 8:11p