

Approved April 2011

November 2010 Special Meeting of the Board Minutes

El Queso Grande,
10152 Balboa Blvd,
North Hills, CA 91343

Tuesday, November 30th, 2010 6:00 pm to 9:00 pm

1. Adam Halaby, Board President, Call to Order

Paul Dumont, Susan Dumont, Scott Goodman, Maria Carrillo, Adam Halaby, David Hyman, Dawn Ailtecher, Jean Herweg
Quorum Established.

2. Discussion with a representative from the Office of the City Attorney and Question and answer session with Board Members regarding: Conducting a Public Meeting, Brown Act, Conflict of Interest Rules, Bylaws, Parliamentary Procedure, Expenditure of Public Funds, Political Reform Act, and Government Code section 1090

4. Discussion of NHWNC Board priorities for currently seated board, but not limited to, the identification of problems and issues facing NHWNC, and the policies/actions that could remedy the problems or issues.

5. Adjournment