1. Call to Order
2. Roll Call
3. Update on Family Food Truck Night
   - Jean raised the motion to resubmit to the board the request for a not to exceed budget of $2,500 for the Family Food Truck Night (details of the budget will be included in the motion)
     - Derek 2nd the motion and it was approved to submit
   - This will be the first event that The Literacy Club will be handing out new books to the kids in our community.
     - Books will be stickered with a co-branded sticker including the GVGC logo. When we are ready to sticker the books we would love volunteers to help.
   - The event is tentatively scheduled for September 10th. Carlos is helping to coordinate the permit and application requirements with LAVC and will continue to help be lead with any discussions with LAVC. He will also introduce Sloan to our contact.
   - Derek will be taking lead on creating a flyer about the event. Once the flyer is done we will be publishing on social media (Facebook & Next Door) and our website. We will also be looking for volunteers and board members to post the flyers.
4. Turn the GVGC Board member contact sheet Carlos made into a more pocket sized laminated card
   - Carlos will work with Derek to create a small version of this information that we can then get printed and laminated.
   - Jean is happy to do the laminating directly (she has her own machine) once the card is created.
5. Take on the Streets event with Village Family Services (October 8th)
   - Jean has reached out to Michael @Village Family Services to determine what our next steps are for this event
   - We will have a booth, be able to hand out some of our existing swag and connect with our community
   - We will be asking The Literacy Club to do another book handout. Since it is close to Halloween, The Literacy Club will be distributing some Halloween specific books as well as others
   - Jean will have provide further updates as soon as we have them
6. Outreach - New Members
   - Create a One-Sheet "About GVGC"
     - Derek and Carlos are going to work together on creating this. We have a goal to have it done, approved and printed before the Sept 10th event.
7. Committee member comments not on agenda
   - Carlos brought a motion to approve not to exceed $600 for business cards to be ordered for all board members.
     - Derek 2nd the motion and it was approved to submit
   - Carlos brought a motion to approve a not to exceed $100 for sign fasteners for the Neighborhood Watch signs. These
are the fasteners that cannot be easily removed and are needed to get the signs hung that we have requests from the neighborhoods from. Recommended vendor signsdirect.com
  - Jean 2nd the motion and it was approved to submit

- Derek raised the idea to create a GVGC Outreach sub-committee on homelessness. This was agreed upon by the committee and Derek will continue to do more investigation into how we can have a positive impact on our homeless issues. Jean will also reach out to LAFH and to request that we get a representative to speak at our

8. Public comments – if any
  - We had Matthew Brashear come to the meeting to speak to us about his local BBQ block party on Sept 30th. There had been some conversations on Next Door with Mr Brashear had implied that GVGC was sponsoring the event. However, GVGC had not been requested to participate or support. There were some informal conversations between Carlos and Mr. Brashear, but nothing in the form of a commitment or participation.
  - We informed Mr. Brashear that the board has two events coming up Sept 10th and Oct 8th and those went through the proper channels and were voted on and approved. Between those events that was really all the board had the bandwidth to participate in.
  - We asked him to next time, please come and present his ideas through the committee well in advance and then the committee could have time to consider and possibly present to the board.
  - The conversation became passionate at times and while the committee worked very hard to stay professional and offer ways to partner in the future, Mr. Brashear left unhappy and said some disparaging things about GVGC and our presence in the community.

9. Adjourn

*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 Erwin Street Elementary School, 13400 Erwin Street, Valley Glen, CA, 91401 at our website: www.greatervalleyglenccouncil.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Sloan Myrick Board President, at (818-442-8924 or email to sloan.myrick@gmail.com)

Next Committee meeting will be held Tuesday, August 29, 2017 7pm
Uncle Tony’s Pizzeria (location subject to change)