

**Outreach Committee Meeting
Draft Minutes
August 24, 2017**

In attendance: Rebecca, Betsy, Jerome, Anne-Marie, Hannah. Quorum is met.

2a.

Meeting called to order 7:50pm.

Presentation by West LAFD Bureau Chief Armando Hogan: Chief Hogan will be SLNC single contact, "need contact" for all matters regarding situational awareness and emergency need assessments. We discussed a future informational meeting hosted by outreach and transpo and neighborhood safety committees.

3a. postposed

b. Amj: reports on success of "American Muslim", first in a series of Words Can Help...And Hurt. Next event is "Ageism" on September 9th.

c. postponed

4.

a. Minutes approved. M/S Amj-Jerome

b. Social media policy: Amj moves to create a work group to review the policy and return to the committee with an revised policy. M/S Amj-Betsy. Motion passes. 5 members of the work group: Jerome, Taryn, Hannah, Rebecca and will be reaching out to Heather.

c. Rebecca will check on location availability for "The Cat that Changed America" screening.

5a. Amj moves the Stairway Event should take place during U.S. Family Fitness month and suggests Saturday, September 23rd. Jerome seconds. Motion passes.

no chair reports.

Meeting adjourned 8:50pm.