

LANCC Working Group for Constructive Change (WG4CC) Meeting Agenda Sunday, May 19, 2024 - 4:00 p.m.

Via Zoom: <https://us02web.zoom.us/j/85625978913>

Reminders: Attendees have two minutes to speak, so prioritize getting to the point of the matter i.e. how are you proposing to solve the issue under discussion. Please keep on topic and refrain from interrupting and cross-talk.

Always use the Zoom Raise Hand feature (or *9 from a phone) to be placed in the speaker queue. Those who have not yet spoken on an issue will be given priority in the queue over those who have.

Please use Chat with discretion: it should be used to share links, PDFs, and wording of motions but NOT for parallel discussions, reactions, etc. as those comments may not be read until after the meeting concludes and they distract from meeting participation.

1. Welcome and Self-Introductions: Facilitator - Miran
 - a. Time Keeper – Sid
2. Comment on DONE's report-back on Charter change which morphed into the need to redefine the roles of DONE and BONC within the NC system.
3. Discuss how the NCs would like to redefine their relationship to DONE, BONC, and the City Council
4. Request one Zoom license gratis for every NC which was subsumed in the urgency to push DONE to get the info out asap to NCs who might not know their licenses were expiring despite DONE's assurances that all NCs had already been informed.
5. Request a meeting with the City Attorney which got pushed because May was already booked up.
6. Address the issues surrounding Exhaustive Efforts
7. Address the issue of mandatory trainings and what would be appropriate and satisfactory for all concerned.
8. How to ensure that people from other NCs are respectful of NCs they visit with offers of assistance.

9. **Pending Topics:** A [spreadsheet of pending topics](#) is linked from the meeting agenda (currently it is a work in progress). For each topic, we should assign a Priority, a Deadline (if any) and Lead person(s). Other suggestions are welcome.

10. Informational / Updates / New Business

- a. Other BONC or DONE related announcements or concerns?
- b. Any additional (time-sensitive) items?

11. Adjournment by 6:00 p.m.

Next Meeting: Sunday, June 02, 2024, 4:00 p.m.

Zoom Meeting ID: 856 2597 8913

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- +1 669 900 6833 US (San Jose)
- +1 669 444 9171 US
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- +1 646 931 3860 US
- 888 475 4499 US Toll-free
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- 833 548 0282 US Toll-free
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