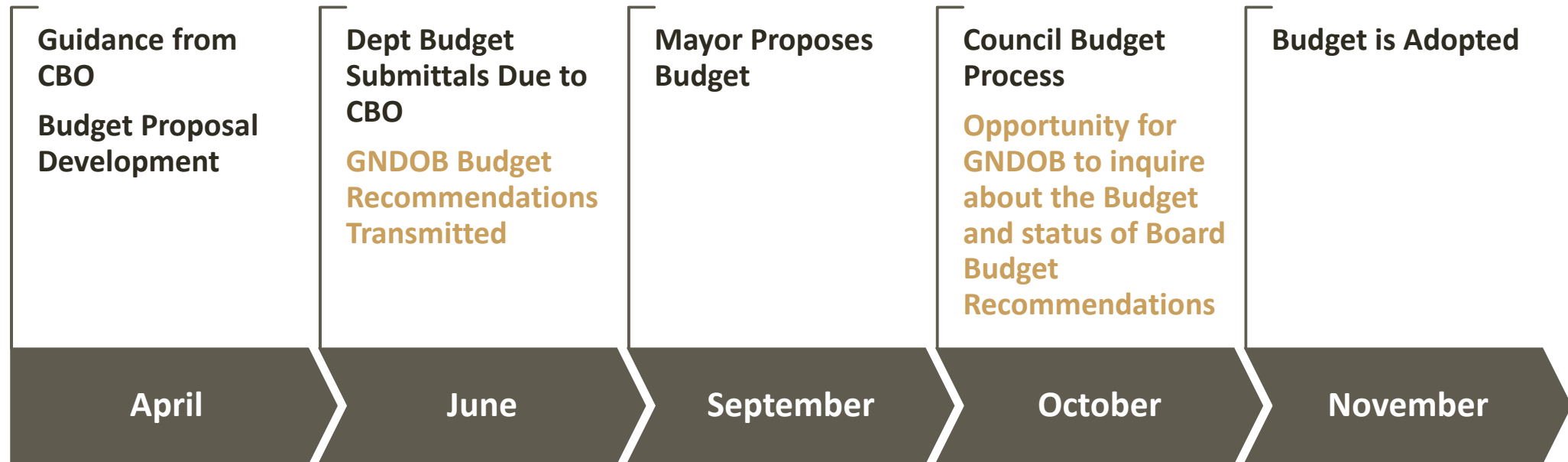


GNDOB MONTHLY PUBLIC MEETING

July 15, 2024

TYPICAL CITY BUDGET PROCESS TIMELINE



GND OB RETREAT DATE — SEPTEMBER 13?

Sept. 13 (and possibly the afternoon of Sept 12)

Ideas we've gotten so far for the agenda:

- Deeper dive and engagement on resilience hubs report progress
- Dedicated time for relationship building
- In-depth discussions about getting clarity on what the GND and how it can be most impactful
- Discussions about how to improve processes and collaboration, including longer-term planning for the Board's work and goals

What would you like to see on the agenda?

How can we make this meeting accessible?

SHAREPOINT OUT, GOOGLE DRIVE BACK

Elise & Rebecca will re-share the GNDOB folder with you all in the meeting recap email

We will use the G Drive to:

- Collaborate on documents
- Share and store information
- Upload media

GNDOB ROSTER — ANY FEEDBACK?

GREEN NEW DEAL OVERSIGHT BOARD

Membership Roster 2024

[illegible]

Staff will send this roster out when we finalize what information you all would like. Please take a moment to fill in the information so other Board members can reach out to you with ease.

NOTETAKERS FOR COMMUNITY ASSEMBLIES

Request from MLK Labor for 15-20
notetakers for all 3 of their community
assemblies



Commitment would be from 5-9pm
(Assemblies are from 5:30-8:30) on:

Sept. 26

Oct. 3

Oct. 10

COUNCIL MEET & GREETs

Staff will be reaching out in the coming weeks to schedule council meet & greets, hoping to schedule those meetings for August / September – **please respond to those scheduling emails ASAP**

Meetings will likely be in-person only and 30-minutes long

Opportunity to share information about the GNDOB and the GND in general

Staff working on talking points and supporting materials for those meetings

PROCESS FOR 2024 BOARD STIPENDS

June 7

By July 10

By July 22

By July 31

By Dec 13

If you're new to the Board:
Submit signed
Commitment
Form



direct deposit
form, W-9,
signed financial
hardship form



Submit signed
agreement



Submit your
invoice for Jan-
June OR May-
June 2023

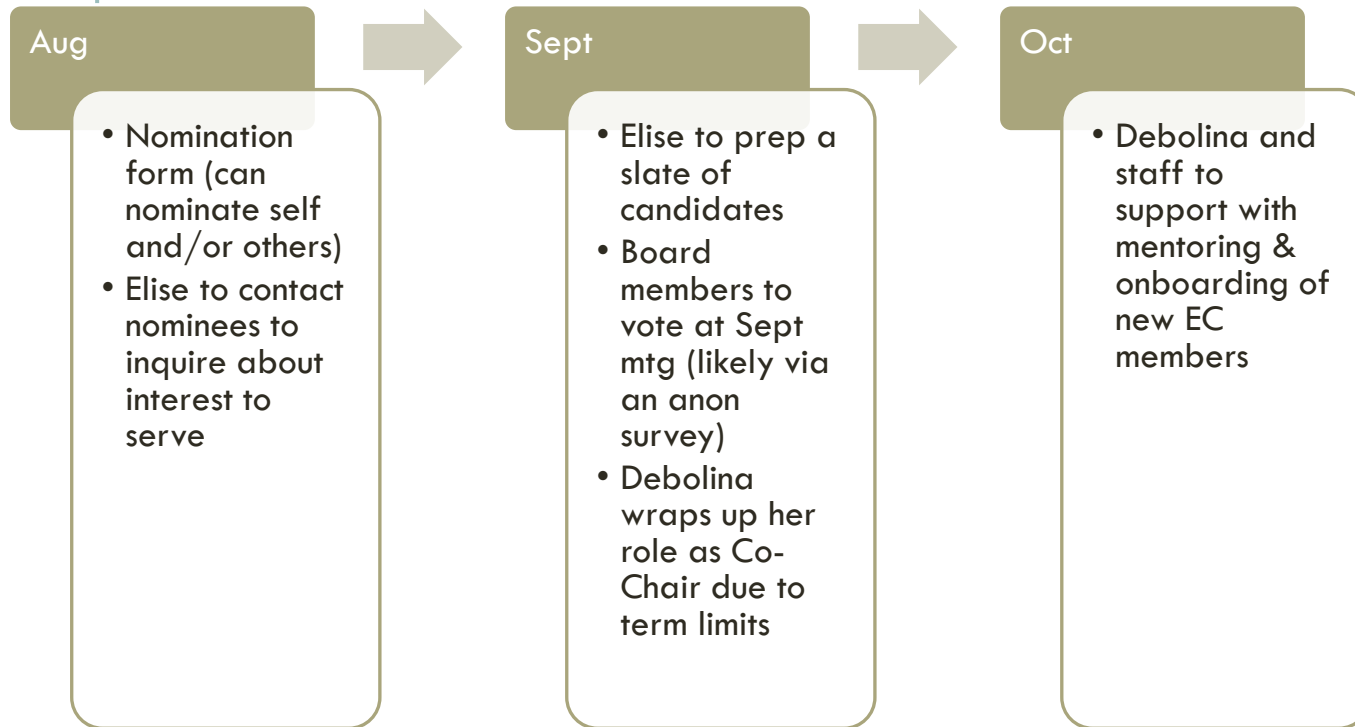


Submit your
invoices for July-
Dec

Important Notes:

- Send paperwork to Elise.
- Stipends are meant for Board members who are not otherwise paid for the time and expertise they are contributing to the Board.
- Invoices are processed on a rolling basis in the months of June and December.
- Board members can opt to get a mailed check in lieu of a direct deposit option.

EXECUTIVE COMMITTEE ELECTIONS



Executive Committee Duties:

- Regular meetings with staff to discuss and plan Board business
- Set GNDOB meeting agendas
- Develop proposals and recommendations for GNDOB consideration and review
- Draft official letters and memos for GNDOB review and approval
- Preside over and facilitate Board meetings
- Acts as spokespersons for the board and represent official board decisions and actions
- Serve as a point of contact for media, community, and elected officials
- Delegating any of these tasks to other Board members as appropriate.

More details on roles and the election protocol are on [page 3 of the board's bylaws](#).

Note: Board Members seeking stipends get an additional stipend for their EC participation

Please take this time between now and August to think about whether you'd like to serve in this role and reach out to the current Executive Committee or staff with any questions.

WE'RE ON A BREAK

Returning at