

## **SCNC PS Cmte AGENDA - MINUTES**

*Thurs 7/11/19 @ 615pm*

***P- Michael Piscitelli (Chair), P - Rachel Tobias (Vice Chair), P – Randy Fried (Board Member), A - Alex Izbicki (Board Member), A - Patrice Berlin (Stakeholder), A - Marsha Newman (Stakeholder), P - Patty Kirby (Stakeholder), A – Brian Carroll (ex-officio)***

### **BEGAN 6:21PM – previous minutes approved**

#### **1. Presentation, discussion, and updates**

General discussion on NNO/funding as well as prior June 22<sup>nd</sup> SCNC kickoff party.

Installation of Randy Fried (Boardmember) as voting member of PS Cmte.

#### **2. Presentation, discussion, and vote regarding the following / 6:29pm**

Due to the change of the fiscal year, we must pass another budget for the National Night Out set to take place at the SC Rec Center on August 6.

**NO VOTE/NO QUORUM**

#### **3. Update by Vice-Chair Rachel Tobias / 6:42pm**

4. Comments from members on subject matter within the Committee's jurisdiction

#### **5. GUEST SPEAKER TODD AUSTIN / 6:45pm**

6. Closing comments by the Committee Chair

#### **7. Adjournment / 7:56pm**