



Amended AGENDA SPECIAL MEETING

Inter-Neighborhood Council Forum (INCF) Executive Board Meeting

Monday, April 23, 2012

Conference Room, 4th Floor
300 West Third Street
6:00 P.M.

"Written materials relating to an item on this agenda that are distributed to the Inter-Neighborhood Council Forum (INCF) within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at 300 West Third Street, 4th Floor, during customary business hours."

A. ROLL CALL

B. APPROVAL OF MINUTES Minutes of April 11, 2012.

C. PUBLIC COMMENTS (3 minutes per person)

At a special meeting, a person may address the INCF only on items on the agenda.

D. OLD BUSINESS

1. **Discussion/ Review/ Approval of Draft INCF and Neighborhood Council Bylaws with City Attorney, INCF Executive Board Members and Bylaws Committee Members**

E. NEW BUSINESS

1. **Discussion / Action: Update INCF Bank Account Information**
2. **Agenda for May 2, 2012, General Membership Meeting**
 - (a) **Guest Speaker**

F. EXECUTIVE BOARD COMMENTS AND SUGGESTIONS

G. ADJOURNMENT

Note: City of Oxnard Website – The Inter-Neighborhood Council Forum agenda is available on the City of Oxnard Website (www.ci.oxnard.ca.us) 72 hours prior to a regular meeting and 24 hours prior to a special meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, you should contact Donna Helms at (805) 385-7424. Notification 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.