

Los Altos/Los Altos Hills 2024 Joint Volunteer Awards Committee Meeting Agenda- 7:00 PM Monday, March 11, 2024 Meeting Room at the Town Crier

- 1. Establish a Quorum Roll Call
- 2. Public Comment
- 3. Approval of Minutes from last meeting
- 4. Discuss potential speakers and venue possibilities
- 5. Discuss responsibilities and assignments
- 6. Schedule resources to implement program improvements
- 7. Discuss meeting schedule for oncoming year
- 8. New business
- 9. Adjourn

JVAC minutes January 22, 2024

| Present: | |
|------------------|-------------------|
| Sandy Mingia | Sumita Chandra |
| Laurel Iverson | Dennis Young |
| Kelly Davis | Lindsay Carpenter |
| Rebecca Lowell | Jonathan Weinberg |
| Lakshmi Rangopal | |

Call to Order at 7:06 p.m.: No members of the public are present. There is a quorum.

New liaison in attendance from the City of Los Altos is Mayor Jonathan Weinberg. Linda Swan will be our liaison from Los Altos Hill, but she is not present tonight.

Minutes from the November 20th meeting were distributed via email before the meeting. Moved to approve by Sandy, seconded by Lindsay. Motion passed.

The Treasurer distributed a sheet with the income and expenses for the event. Unfortunately, the unexpected rental of the projector at the event significantly increased our expenses. Total cost was \$2444, which was \$1,000 over the expected AV costs.

2023 Event Debrief: Open the nominations earlier? Update the contact list Have a second person as a backup for the website and Event Brite Solicit more charities and organizations to make a nomination, work with Mayor Mok to increase Los Altos Hills candidates Delay the keynote speech to 12:30 p.m. Leave poinsettias off the table on the stage because the photographers couldn't see all the winners faces

Rebecca Lowell was voted in as 2024 Vice-Chair. Sandy Mingia, 2023 Vice-

Chair, became 2024 Chair. Thanks was given to Laurel for her excellent 2023 term. Lindsay has experience and will be the Secretary for this year. Webmaster position is pending - if Jenny is leaving then Sumita will take over Marketing: Dennis will continue to do the advertisements and programs Nominations: Don, Rebecca, Laurel and Kelly Reservations: Laurel and Lakshmi

Next meeting will be in March, date TBD. Adjourned at 8:04 p.m.