

Mar Vista Community Council Web Development Committee
Babak Nahid, *Chair*

Monday, October 27, 2008, 6:30-9:00 PM
Windward School
Tom Hunter Board Room, Room 500
11350 Palms Boulevard
Los Angeles, CA 90066 ([Map](#))

Agenda

1. Call to Order and Introductions
2. Public Comment and Announcements
3. Approval of Minutes
4. Reports
 - Proposal Review & Finalist Selection Process
 - Interview and presentation process
5. Review and Evaluation of Proposals
 - Proposal Evaluation Form
6. Motion to Approve Finalists for 10/29 and 10/30 Interview/Presentation.
7. Possible Motion to cite finalists who fail to win the project to be listed (if they wish) on the Web Dev site as prospective service providers for other community organizations.
8. Discussion of next steps
 - 10/29 and 10/30 interview presentation meetings
 - Deadline to select winner for approval by BOD (Mon. Nov. 3, 2008)
 - Drafting and approval of agreement with winning service provider (Nov. 10?)
 - MVCC responsibilities
9. Future Agenda Items
 - Possible motion to approve Agreement for BOD vote
 - MVCC key responsibilities for ensuring a successful project
10. Public Comment
11. Adjourn