

NHENC July 6, 2020 Board of Directors Meeting Minutes Approved September 14, 2020

Please see agenda for full agenda item description /Consulte la agenda para obtener una descripción completa de los elementos de la agenda.

AGENDA ITEM #		Roll Call	Illaii	
Jill Akahoshi	President/Stakeholder at Large	X	Y	Y
Elvira Higuera	Senior Citizen	X	Y	Y
Carla Istupe-Salgado	Vice President/Employee	X	Y	Y
Norma Cruz	Business Owner	X	Y	Y
Perla Abundez Lagunas	Stakeholder at Large	X	Y	Y
Margarita Lopez	Stakeholder at Large	A	A	A
Wil Negrete	Treasurer/Homeowner	X	Y	Y
Steve Engstrom	Region 1	X	Y	Y
Tina Purwin	Stakeholder at Large	X	Y	Y
Lucas Wiggins	Region 3	X	Y	Y
Andre Walker	Organizational	X	Y	Y
Vashty Lagunas	Youth	A	A	A
Olvia Diaz	Region 2			Y
Michael Ebenkamp	Renter			
	Region 4			
Start time	7:37			
End time	9:38			
	Maker			
	Second			
Quorum is 8		10		
Agenda item description		Roll Call	Region 2 Board Seat	Renter Board Seat
Motions, Amendments			Olvia Diaz requests to be appointed / Olivia Díaz solicita ser nombrada	Michael Ebenkamp requests to be appointed / Michael Ebenkamp solicita ser nombrado
	Totals			
Y -Yes			10	11
N - No			0	0
A - Absent			2	2
AB - Abstain (does not count)			0	0
I - Ineligible			0	0
R - Recused			0	0
Action			Welcome Olvia	Welcome Michael

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AGENDA ITEM #	IVa	IVb	IVc	VId	Va
Jill Akahoshi	Minute taker for the June 1 meeting did not have access to his computer	June MER not yet available	Item moved after board member questions how often is this done	Y	Y
Elvira Higuera				Y	Y
Carla Istupe-Salgado				N	Y
Norma Cruz				AB	Y
Perla Abundez Lagunas				Y	N
Margarita Lopez				A	A
Wil Negrete				N	Y
Steve Engstrom				N	Y
Tina Purwin				AB	Y
Lucas Wiggins				N	Y
Andre Walker				N	Y
Vashty Lagunas				A	A
Olvia Diaz				A (technical)	I
Michael Ebenkamp					I
Start time					
End time					
	Maker				WN
	Second				SE
Quorum is 8					
Agenda item description	June 1 Minutes	June MER	5 Community Impact Statement Filers	Appoint Secretary	Ratify Emergency Expenditures
Motions, Amendments				Perla requests to be appointed /Perla solicita ser nombrada	
Totals					
Y -Yes				3	9
N - No				5	1
A - Absent				3	2
AB - Abstain (does not count)				2	0
I - Ineligible				0	2
R - Recused				0	0
Action				No Appointment	Motion passes / El movimiento pasa

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AGENDA ITEM #		VIIa		VIIIa	VIIIb
Jill Akahoshi	Y	Y	Jill moves to move items to next meeting and adourn as presenters are not here, Wil seconds, no one objects		
Elvira Higuera	Y	Y			
Carla Istupe-Salgado	Y	Y			
Norma Cruz	Y	Y			
Perla Abundez Lagunas	N	Y			
Margarita Lopez	A	A			
Wil Negrete	Y	Y			
Steve Engstrom	Y	Y			
Tina Purwin	Y	Y			
Lucas Wiggins	Y	Y			
Andre Walker	Y	Y			
Vashty Lagunas	A	A			
Olvia Diaz	I	I			
Michael Ebenkamp	I	I			
Start time					
End time					
Maker					
Second					
Quorum is 8					
Agenda item description		\$250 business cards (orig. \$500)		CIS project Roomkey	outreach strategies
Motions, Amendments	Lucas makes a motion to amend the amount of business cards to \$250 and vote on it next month, Wil makes amendment to the amendmet to vote \$250 for business cards today, Lucas seconds Lucas hace una moción para enmendar la cantidad de tarjetas de presentación a \$ 250 y la vota el próximo mes, Wil hace una enmienda a la enmienda para votar \$ 250 por tarjetas de presentación hoy, Lucas secunda				
Totals					
Y -Yes	9	10			
N - No	1	0			
A - Absent	2	2			
AB - Abstain (does not count)	0	0			
I - Ineligible	2	2			
R - Recused	0	0			
Action	Amendment to amendment passes, board will vote on up to \$250 for business cards today / La enmienda a la enmienda pasa, la junta votará hasta \$ 250 para tarjetas de presentación hoy		Motion passes / El movimiento pasa		

