

NHENC Board Vote Count Special Meeting Minutes June 8, 2020 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 | Vai | Vaii | Vaiii | Vaiv | |
|-------------------------------|------------------------|-----------|-----|---|---------------------------|---------------------------|---------------------------|
| Jill Akahoshi | President/Stakeholder | X | Y | | | | |
| Elvira Higuera | Senior Citizen | A | A | | | | |
| Carla Istupe-Salgado | Vice President/Employe | X | Y | | | | |
| Norma Cruz | Business Owner | X | Y | | | | |
| Perla Abundez Lagunas | Stakeholder at Large | X | N | | | | |
| Margarita Lopez | Stakeholder at Large | X | Y | | | | |
| Wil Negrete | Treasurer/Homeowner | X | Y | | | | |
| Steve Engstrom | Region 1 | X | Y | | | | |
| Tina Purwin | Stakeholder at Large | A | A | | | | |
| Lucas Wiggins | Region 3 | A | A | | | | |
| Andre Walker | Organizational | A | A | | | | |
| Vashty Lagunas | Youth | A | A | | | | |
| | Region 1 | | | | | | |
| | Region 4 | | | | | | |
| Tony Wilkinson | Alternate 1 | X | Y | | | | |
| | Alternate 2 | | | | | | |
| | Alternate 3 | | | | | | |
| | Alternate 4 | | | | | | |
| Start time | 6:51 | | | | | | |
| End time | 8:25 | | | | | | |
| | Maker | | TW | | | | |
| | Second | | | | | | |
| Quorum is 8 | | | 8 | | | | |
| | | | | Dec 2, 2020 Minutes | Jan 6, 2020 Minutes | Feb 3, 2020 Minutes | Mar 2, 2020 Minutes |
| Agenda item description | | Roll Call | | | | | |
| | | | | | | | |
| | Motions | | | Tony moves to approve all four minutes as presented but board can amend / Tony se mueve para aprobar los cuatro minutos tal como se presentaron, pero la junta puede enmendar | | | |
| | | | | | | | |
| | Totals | | | | | | |
| Y -Yes | | | | 7 | | | |
| N - No | | | | 1 | | | |
| A - Absent | | | | 5 | | | |
| AB - Abstain (does not count) | | | | 0 | | | |
| I - Ineligible | | | | 0 | | | |
| R - Recused | | | | 0 | | | |
| Action | | | | Motion passes all four minutes approved / La moción pasa los cuatro minutos aprobados | | | |
| | | | | | | | |

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| AGENDA ITEM # | Vc | | Vd | Ve | Vla |
|-------------------------------|---|----------------------------|-----------|-----------------|---|
| Jill Akahoshi | Y | Quorum Lost at 8:25 | | | |
| Elvira Higuera | A | | | | |
| Carla Istupe-Salgado | Y | | | | |
| Norma Cruz | Y | | | | |
| Perla Abundez Lagunas | Y | | | | |
| Margarita Lopez | Y | | | | |
| Wil Negrete | Y | | | | |
| Steve Engstrom | Y | | | | |
| Tina Purwin | A | | | | |
| Lucas Wiggins | A | | | | |
| Andre Walker | A | | | | |
| Vashty Lagunas | A | | | | |
| | | | | | |
| Tony Wilkinson | Y | | | | |
| | | | | | |
| | | | | | |
| Start time | | | | | |
| End time | | | | | |
| Maker | TW | | | | |
| Second | PA | | | | |
| Quorum is 8 | | | | | |
| Agenda item description | budget FY 2020 20021 | | secretary | 5 CIS Filers | Ratify Emergenc y Funding Expenditu res |
| | | | | | |
| Motions | Tony Moves to postpone this item to next meeting, Perla seconds / Tony se mueve para posponer este tema a la próxima reunión, | | | | |
| | | | | | |
| Totals | | | | | |
| Y -Yes | | 8 | | | |
| N - No | | 0 | | | |
| A - Absent | | 5 | | | |
| AB - Abstain (does not count) | | 0 | | | |
| I - Ineligible | | 0 | | | |
| R - Recused | | 0 | | | |
| Action | Motion passes, item moved to next meeting / La moción pasa, el tema se movió a la próxima reunión | | | | |

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| AGENDA ITEM # | VIIIa | VIIIb | VIIIc | VIIId | VIIIe | IXa | IXb |
|-------------------------------|---|------------------|---------------------------|-----------------------|--|---------------------------|-----------------------------------|
| Jill Akahoshi | | | | | | | |
| Elvira Higuera | | | | | | | |
| Carla Istupe-Salgado | | | | | | | |
| Norma Cruz | | | | | | | |
| Perla Abundez Lagunas | | | | | | | |
| Margarita Lopez | | | | | | | |
| Wil Negrete | | | | | | | |
| Steve Engstrom | | | | | | | |
| Tina Purwin | | | | | | | |
| Lucas Wiggins | | | | | | | |
| Andre Walker | | | | | | | |
| Vashty Lagunas | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Tony Wilkinson | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Start time | | | | | | | |
| End time | | | | | | | |
| | | | | | | | |
| Maker | | | | | | | |
| Second | | | | | | | |
| Quorum is 8 | | | | | | | |
| Agenda item description | NPG SCPF Disaster Preparedn ess Fair | \$10,000 NVCS | \$10,000 Penny Lane | NPG \$2500 PESA | \$168.98 Moore Business Solutions | CIS Project Roomkey | Develop Outreach Strategies |
| | | | | | | | |
| Motions | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Totals | | | | | | | |
| Y -Yes | | | | | | | |
| N - No | | | | | | | |
| A - Absent | | | | | | | |
| AB - Abstain (does not count) | | | | | | | |
| I - Ineligible | | | | | | | |
| R - Recused | | | | | | | |
| Action | | | | | | | |
| | | | | | | | |
| | | | | | | | |
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| AGENDA ITEM # | lxc | Comments |
|-------------------------------|---------------|-----------|
| Jill Akahoshi | | |
| Elvira Higuera | | |
| Carla Istupe-Salgado | | |
| Norma Cruz | | Left 8:25 |
| Perla Abundez Lagunas | | |
| Margarita Lopez | | |
| Wil Negrete | | |
| Steve Engstrom | | |
| Tina Purwin | | |
| Lucas Wiggins | | |
| Andre Walker | | |
| Vashty Lagunas | | |
| | | |
| | | |
| Tony Wilkinson | | |
| | | |
| | | |
| | | |
| Start time | | |
| End time | | |
| | Maker | |
| | Second | |
| Quorum is 8 | | |
| | CIS | |
| | Increase | |
| | NC budget | |
| | to \$100k | |
| Agenda item description | | |
| | | |
| | Motions | |
| | | |
| | | |
| | | |
| | Totals | |
| Y -Yes | | |
| N - No | | |
| A - Absent | | |
| AB - Abstain (does not count) | | |
| I - Ineligible | | |
| R - Recused | | |
| Action | | |
| | | |
| | | |