

NHENC September 14, 2020 Board of Directors Meeting Minutes Approved October 5, 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		IV a i	IV a ii
Jill Akahoshi	President/Stakeholder at Large	X	Motion to combine agenda items IV a i - IV a v ad approve/ Moción para combinar los puntos de la agenda IV a i - IV a v ad aprobar	Y	
Elvira Higuera	Senior Citizen	A		A	
Carla Istupe-Salgado	Vice President/Employee	X		Y	
Norma Cruz	Business Owner	X		Y	
Perla Abundez Lagunas	Stakeholder at Large	X		A	
Margarita Lopez	Stakeholder at Large	X		AB	
Wil Negrete	Treasurer/Homeowner	X		Y	
Steve Engstrom	Region 1	X		Y	
Tina Purwin	Stakeholder at Large	X		Y	
Lucas Wiggins	Region 3	A		A	
Andre Walker	Organizational	X		Y	
Vashty Lagunas	Youth	X		A	
Olvia Diaz	Region 2	X		Y	
Michael Ebenkamp	Renter	X		Y	
	Region 4				
Start time	7:15				
End time	9:57				
Maker			JA		
Second			ME		
Quorum is 8					
Agenda item description				June 1 Minutes	June 8 Minutes
Motions, Amendments					
Totals					
Y -Yes				9	
N - No				0	
A - Absent				4	
AB - Abstain (does not count)				1	
I - Ineligible				0	
R - Recused				0	
Action			Motion passes, items IV a I -IV a v are app		
				IV a v están	

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AGENDA ITEM #	VI d	Comments
Jill Akahoshi		
Elvira Higuera		
Carla Istupe-Salgado		
Norma Cruz		
Perla Abundez Lagunas		Left early
Margarita Lopez		
Wil Negrete		
Steve Engstrom		
Tina Purwin		Arrive late
Lucas Wiggins		
Andre Walker		
Vashty Lagunas		
Olvia Diaz		
Michael Ebenkamp		
Start time		
End time		
Maker		
Second		
Quorum is 8		
Agenda item description	Laptops	
Motions, Amendments		
Totals		
Y -Yes		
N - No		
A - Absent		
AB - Abstain (does not count)		
I - Ineligible		
R - Recused		
Action		