

**NHENC July 12, 2021 BOD Meeting Minutes DRAFT**

AGENDA ITEM #		Roll Call	V Item A	Item A	Item B	Item C
Michael Ebenkamp	Stakeholder at Large	p		y	y	
Elvira Higuera	Senior Citizen	P		y	y	
Carla Istupe-Salgado	Employee	p		y	y	
Norma Cruz	Business Owner	p		y	y	
Wil Negrete	Stakeholder at Large	p		y	y	
Margarita Lopez	Stakeholder at Large	a		a	a	
Tina Purwin	Stakeholder at Large	p		y	y	
Steve Engstrom	Region 1	p		y	y	
Angela Flores	Region 2	p		y	y	
Carmen Marand	Homeowner	p		y	y	
Tanya Williams	Organizational	a		a	a	
Olvia Diaz	Renter	a		a	a	
Yvette Canales	Region 4	p		y	y	
Vacant	Youth					
Vacant	Region 3					
<b>Start time</b>	<b>6:40PM</b>					
<b>End time</b>	<b>9:00PM</b>					
	<b>Maker</b>			Wil	Steve	
	<b>Second</b>			Steve	Wil	
Quorum is 8						
Agenda item description			NVCS NPG	MER September	MER October	September Minutes
Motions, Amendments			TABLED			TABLED
Totals						
Y -Yes						
N - No						
A - Absent						
AB - Abstain (does not count)						
I - Ineligible						
R - Recused						
V- Volunteered						
Action						

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AGENDA ITEM #	Item D	Item E				
Michael Ebenkamp		y				
Elvira Higuera		y				
Carla Istupe-Salgado		y				
Norma Cruz		y				
Wil Negrete		y				
Margarita Lopez		a				
Tina Purwin		y				
Steve Engstrom		y				
Angela Flores		y				
Carmen Marand		y				
Tanya Williams		a				
Olvia Diaz		a				
Yvette Canales		y				
Vacant						
Vacant						
<b>Start time</b>	<b>6:40PM</b>					
<b>End time</b>	<b>9:00PM</b>					
<b>Maker</b>		Mike				
<b>Second</b>		Steve				
Quorum is 8						
Agenda item description	August Minutes	October Minutes				
<b>Motions, Amendments</b>	TABLED					
<b>Totals</b>						
Y -Yes						
N - No						
A - Absent						
AB - Abstain (does not count)						
I - Ineligible						
R - Recused						
V- Volunteered						
<b>Action</b>						