

AGENDA ITEM # 7:00P-10:08P cap 32	2 Roll Call, Eligibility	8.1 Approve Nov 18, 2021 minutes	8.2 Approve Dec 16, 2021 minutes	8.3 Approve Dec 2021 MER	10 Approve \$100 for light refreshments Homeless Count Feb 22	11.1 Approve Payments to registrars to re-engage NC website	11.2 Approve Board member Reimbursement for web renewals 11.1	12 Accept scheduled resignation of Boardmember Dan Gibson
CAROL HART	X	X	X	X	X	X	X	X
PAT CRONE	X	X	X	X	X	X	X	X
DAN GIBSON	X	X	X	X	X	X	X	X
DAVE BROWN	X	X	X	X	X	X	X	X
SAM ACOSTA	X	X	X	X	X	X	X	X
ANGEL COLLINS	O	O	O	O	O	O	O	O
MAGGIE ELLIOTT	X	X	X	X	X	X	X	X
GARRY FORDYCE	X	X	X	N	X	N	N	X
PUNAM GOHEL	X	X	X	X	X	X	X	X
DAVID HYMAN	X	X	X	X	X	X	X	X
MADLENA MINASSIAN	X	X	O	X	O	O	O	O
CARLOS PELEAZ	O	O	O	O	O	O	O	O
KRESHELL RAMEY	X	X	X	N	X	A	A	X
Maker, 2nd by:			CH-ME	CH-ME	CH-PC	CH-ME	CH-PG	CH-DG
TOTAL: Quorum is 7	11		10 Y	9 Y, 2 N	10 Y	8 Y, 1 N, 1 A	8 Y, 1 N, 1 A	10 Y
Agenda voted item description X=Yes, N=No, A=Abstain, R=Recuse, O=Absent I=Ineligible	Roll Call	Table			CP @ New Horizons 6pm to 11pm	register.com , invoices follow agenda on website, total \$753.39	Dave Brown \$753.39	Effective Feb 17, 2022 11:59pm

12 Accept resignation of Boardmember Carlos Peleaz	15 Committee assignments
X	X
X	X
X	X
X	X
X	X
O	O
X	X
X	X
X	X
X	X
O	O
O	O
X	X
CH-PG	CH-KR
10Y	10 Y
Effective Jan 20, 2022	Emergency Preparedness & Public Safety Chair, Maggie Elliott to Sam Acosta.