

Notice of Executive Committee Meeting Minutes and Agenda
 Thursday, 30th July 2020 @ 7pm
 Zoom Meeting Online or By Telephone
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AGENDA

1. Welcome, Call to Order, & Roll Call

Time: 7:03

Present: Olga, Stephanie, Jeff and Robert

Not Present: none

2. Discussion and possible action to approve the HHPNC Executive Committee Meeting Agenda.

Public Comment: none

Olga motions to approve the HHPNC Executive Committee Agenda, Jeff seconds.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	x					
Jeffrey	x					
Olga	x					
Robert	x					
Total	4	0	0	0	0	0

Motion carries.

3. Discussion and possible action to approve the Minutes of the HHPNC Executive Committee Meeting held on June 25th, 2020.

Public Comment: None

Robert moves to approve the minutes of the HHPNC Executive Committee Meeting held on June 25th, 2020. Olga seconds.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	x					
Jeffrey	x					
Olga	x					
Robert	x					
Total	4	0	0	0	0	0

Motion carries.

4. General Public Comment on Non-Agenda Items - Comments from the public on non-agenda items within the Board's jurisdiction (Limited to 10 min, max 2 min per speaker) .

Caller 8827 Ms. Chang, and Clara Solis

5. Chair's Report:

Established Committee books and Agenda

6. Presentation and discussion of roles, responsibilities and duties of an At-Large Director with applicant(s). **Rene Garcia, Mary Allison**

Public Comment: Steve Crouch, Clara Solis, Mayra

7. Presentation and discussion of roles, responsibilities and duties of the Treasurer with applicant(s).

Public Comment: None

8. Discussion and possible motion to review and prioritize agenda items submitted for the next HHPNC Regular Board Meeting.

Public Comment: Steve Crouch, Jeffrey Hernandez, Tani Kaye, Clara Solis

Olga moves to approve the motion of review and prioritization of agenda items for the next Regular Boarding Meeting. Robert seconds the motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	x					
Jeffrey	x					
Olga	x					
Robert	x					
Total	4	0	0	0	0	0

Motion carries.

9. New Business: **None**

Public Comment: Steve Crouch

10. Adjournment:

Public Comment: None

Olga motions to adjourn at 8:12 pm. Jeff seconds the motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	x					
Jeffrey	x					
Olga	x					
Robert	x					
Total	4	0	0	0	0	0

Motion carries.