

Notice of Special Executive Committee Meeting Minutes
 Friday, 29 May 2020 @ 6pm
 Zoom Meeting Online or By Telephone
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AGENDA

1. Welcome, Call to Order, & Roll Call

Time: 6:05

Present: Olga, Jeff, Nga, Robert, Stephanie

Not Present:

2. Chair's Report

Report: 6:14 June committee meeting will be back to normal.

3. General Public Comment on Non-Agenda Items - Comments from the public on non-agenda items within the Board's jurisdiction (Limited to 5 min, max 1 min per speaker)

Public Comment: Marguez, Rick, Steve

ACTION ITEMS (Abstentions are neither in favor or in opposition)

4. Approval of the HHPNC Executive Committee Agenda.

Public Comment: 6:19, Marquez, Rick

Olga moves to approve the agenda. Jeffery seconds the agenda.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	x					
Jeffrey	x					
Olga	x					
Nga	x					
Robert	x					
Total	5	0	0	0	0	0

Motion carries.

5. Approval of the Minutes of the HHPNC Executive Committee Meeting held on May 14th, 2020.

Public Comment: 6:20, Marquez

Olga moves to motion . Jeffery seconds the motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	x					
Jeffrey	x					
Olga	x					
Nga	x					
Robert	x					

Total	5	0	0	0	0	0
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Motion carries.

6. Discussion and possible motion to make a recommendation to the board on the encumbrances/earmark of funds in excess of the \$10k rollover for the next fiscal year.

Public Comment: 6:26, Marquez

Olga moves to state motion. Robert seconds the motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	x					
Jeffrey		x				
Olga	x					
Nga	x					
Robert	x					
Total	4	1	0	0	0	0

Motion carries.

7. Discussion and possible motion to review and prioritize agenda items submitted for the next HHPNC Regular Board Meeting. In next meeting agenda item 6 would be changed to item 5.

Public Comment: 6:48, Rick, Marquez, Steve

Olga moves to state motion. Jeffery seconds the motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	x					
Jeffrey	x					
Olga	x					
Nga	x					
Robert	x					
Total	5	0	0	0	0	0

Motion carries.

8. New Business

Public Comment: 7:08, Marquez, Bill Hendrickson, Steve

9. Adjournment 7:14

Public Comment: Steve

Jeffery moves to adjourn at "7:16". Olga seconds the motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	x					
Jeffrey	x					
Olga	x					

Nga	x					
Robert	x					
Total	5	0	0	0	0	0

Motion carries.