

Notice of Executive Committee Meeting Minutes and Agenda
 Thursday, 25 March 2021 @ 7pm
 Zoom Meeting Online or By Telephone
 Dial (669)900-6833 to Join the Meeting
 Then Enter This Webinar ID: 97843661763 and Press #

DRAFT AGENDA

(Abstentions are neither in favor nor in opposition)

1. Welcome, Call to Order, & Roll Call, Estrella asks Nicholas to help out with moderating the group. This meeting is small enough to move people to the panelist side to create a more comfortable atmosphere. No need for hands

Time 7 :05 pm

Present: Estrella, Robert, Nicholas,

Not Present: Jeannie, Emily

There is nothing new in this agenda, no roll overs from last meeting.

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

Public Comment: none

Nicholas motions to approve the HHPNC Executive Committee Agenda as is Robert seconds.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Estrella	x					
Nicholas	x					
Jeannie						x
Emily A.						x
Robert	x					
Total	3	0	0	0	0	2

Motion carries.

3. Discussion and possible action to approve the Minutes of the HHPNC Executive Committee Meeting held on February 25th, 2021.

Public Comment: none

Estrella moves to approve the minutes of the HHPNC Executive Committee Meeting held on February 25th, 2021 Nicholas second's motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Estrella	x					

Nicholas	x					
Jeannie						x
Emily A.						x
Robert	x					
Total	3	0	0	0	0	2

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).

Public Comment: Steve Crouch. Zoom do you the timetable for when the committee will go back to face in person meetings. I hope we don’t or that there is more of a mixture, the participating higher and accessibility is greater. Estrella stated that she has not heard anything, but I will put in an email to DONE to ask. Can you make this an agenda item?

5. **Chair’s Report:** As you know there a lot going on out there, pain is all around us. We need try as a committee to help and as much as possible be preventative.

Public Comment: none

6. **Discussion/Motion:** Motion regarding agenda format options for general board meetings. We have a lot Government reports for this meeting, nothing rolled over just a lot of NPGS and CIS letters. Estrella begins going over the agenda. Nicholas asked about the government reports and wondering if they could be cut down to a minute from 3? It would be very helpful. Estrella agreed and decided to keep the reports for this meeting down to a minute since there is so much to cover.

Public Comment: none

Nicholas motions to approve the changes to the submission of the agenda items Robert seconds the motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Estrella	x					
Nicholas	x					
Jeannie						x
Emily A.						x
Robert	x					
Total	3	0	0	0	0	2

Motion carries.

7. Discussion/Motion: How to format agenda item on committee strategic goals and intended outcomes (5 minutes). Estrella committee goal on the website for everyone to see. These are the Executive Committee goals, let try and get these done by the end April. **1. Summarize the email info@highlandparknc.com, 2. Budget plan, 3. CIS template, 4. Inventory of the storage, 5. The priorities of the board.**

1. to Robert 2. Emily 3. Jeannie 4. Storage and Documents Estrella Robert 5. Chairs of the Committee. Nicholas spoke about the process of collaborating suggestions. Like what Steve was saying DONE being in charge. Estrella says she will send an email to DONE. Suggestions for the website by the end of April.

Public Comment: none

motions to approve committee goals and outcomes seconds the motion. NO MOTION

Member	For	Against	Abstain	Recused	Ineligible	Absent
Estrella						
Nicholas						
Jeannie						
Emily A.						
Robert						
Total	0	0	0	0	0	0

Motion carries or fails.

8. Discussion: to Update regarding transition efforts and continuity document (see supportive material) (5 min). Ok Robert will do vision mission and work to be continued. Google form feedback form street safety pedestrians, cyclist spread sheet is in the inbox.

Public Comment: none

motions to approve committee update with transition seconds. NO motion

Member	For	Against	Abstain	Recused	Ineligible	Absent
Estrella						
Nicholas						
Jeannie						
Emily A.						
Robert						
Total	0	0	0	0	0	0

Motion carries or fails.

9. Discussion/Action: Motion to update, add, or edit responsibilities and duties of executive committee officers as detailed on the supporting document (5 min). Nicholas and Estrella sharing the CIS responsibility, 1st VP and 2nd VP duties.

Public Comment: none

motions to approve the changes to the roles and responsibilities for the Executive team seconds. No motion

Member	For	Against	Abstain	Recused	Ineligible	Absent
Estrella						
Nicholas						
Jeannie						
Emily A.						
Robert						
Total	0	0	0	0	0	0

Motion carries or fails.

10. Discussion/Motion: Motion to review and prioritize agenda items submitted for the next Regular Board Meeting (see supporting material) (30 min). NPGs first budget and amount of the budget. Default date 10 days after the election Nicholas, 2 years up why? Estrella April 28th or July 1st. Estrella pulls up the document to check dates. New Board ending date and beginning. Nicholas wanted to reword item 8A. The use of Language

Public Comment: Clara Solis asked if the current board was going to continue to June, item 8A does seem confusing she says. Tani caller 5 ideology ordinance, Time sensitive versus non-sensitive, Clara Solis ballots and elections, Tani city clerks does not help, Estrella asked if Clara could help Tani, or call Duncan. Estrella suggest that maybe we should have a special meeting since there is so much on this agenda. New board gets our budget and NPOg will need follow thur BACs and approval.

Estrella motions to approve prioritization of agenda items Nicholas seconds the motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Estrella	x					
Nicholas	x					
Jeannie						x
Emily A.						x
Robert	x					
Total	3	0	0	0	0	2

Motion carries or fails.

11. New Business: **none**

12. Adjournment

Public Comment:

Nicholas motions to adjourn the meeting at 8:30 pm Robert seconds the motion

Member	For	Against	Abstain	Recused	Ineligible	Absent
Estrella	x					
Nicholas	x					
Jeannie						x
Emily A.						x
Robert	x					
Total	3	0	0	0	0	2

Motion carries.

