

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: Bel Air-Beverly Crest

Budget Fiscal Year: 2016-2017

Meeting Date: 8/7/2016

Agenda Item: 9.b.



USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- APPROVAL OF MONTHLY EXPENDITURE REPORT
- BUDGET PACKAGE APPROVAL / AMENDMENT
- APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- OTHER NON-FUNDING ACTION ITEM

Description: Approval of the Draft Budget Package, for 2016-2017, including Draft Budget, Strategic Plan, Outreach Survey & Self-Assessment to submit by September 1, 2016, moved by Tony, seconded by Larry. Roll call vote count was taken and the motion passed.

**Vote Count**

\*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Irene Sandler	Board Member	X					
Andre Stojka	Board Member	X					
Robert (Bob) Schlesinger	Board Member	X					
Don Love	Board Member	X					
Nickie Miner	Vice President	X					
Matthew Post	Board Member					X	
Gary Plotkin	Board Member	X					
Lonnie Mayfield	Treasurer					X	
Teresa Lee	Board Member					X	
John Amato	Board Member					X	
Janne Hall	Board Member					X	
Matthew Friedman	Board Member					X	
Cathy Wayne	Board Member	X					
Tony Tucci	Board Member	X					
Larry Leisten	Board Member	X					
Chuck Maginnis	Board Member	X					
Robert Ringler	Secretary & Second Signatory	X					
Dan Palmer	Board Member					X	
Robin Greenberg	President	X					
Mike Kemp	Board Member					X	
Travis Longcore	Board Member					X	
Jason Spradlin	Board Member					X	
Dan Love	Board Member					X	
Maureen Levinson	Board Member	X					
Maureen Smith	Board Member	X					
NC Quorum:	15	<b>Totals:</b>		17		11	1

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action

Treasurer's Signature: <u>Lonnie Mayfield</u>	Signer's Signature: <u>[Signature]</u>
Print/Type name: <u>LONNIE MAYFIELD</u>	Print/Type name: <u>ROBERT A. RINGLER</u>
Date: <u>8/25/2016</u>	Date: <u>08/20/2016</u>

NC Additional Comments

