

Department of Neighborhood Empowerment
Board Vote Form

NC NAME: VENICE

Budget Fiscal Year: 2016-2017

Meeting Date: 16-Aug-16

Agenda Item: 2016-2017 Budget Paackage



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: The Venice NC Board approved the attached 2016-2017 budgetpackage.

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
Ira Koslow	President			x			
George Francisco	Vice-President	x					
Melissa Diner	Secretary	x					
Hugh Harrison	Treasurer	x					
Evan White	Communications Officer	x					
Matthew Royce	LUPC Chair	x					
Matt Kline	Outreach Chair/Signer					x	
Matt Shaw	Community Officer	x					
William Hawkins	Community Officer					x	
Ilana Marosi	Community Officer					x	
Stephen Livigni	Community Officer	x					
Sunny Bak	Community Officer	x					
Erin Darling	Community Officer					x	
Cayley Lambur	Community Officer					x	
Colleen Saro	Community Officer	x					
James Murez	Community Officer	x					
Michelle Meepos	Community Officer	x					
Gina Maslow	Community Officer					x	
Robert Thibodeau	Community Officer					x	
John Reed	Community Officer					x	
Lauri Burns	Factual Basis Community Officer					x	
NC Quorum:	11	Totals:	11	1		9	

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:		Signer's Signature:	
Print/Type name:	HUGH HARRISON	Print/Type name:	MATT KLINE
Date:	8/24/2016	Date:	8/24/16
NC Additional Comments			