

Department of Neighborhood Empowerment
 Board Vote Form

NC NAME: PARK MESA HEIGHTS
 Budget Fiscal Year: 2016-2017
 Meeting Date: 23-Aug-16
 Agenda Item: STRATEGIC PLAN 2016-2017



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: PMHCC 2016-2017 ANNUAL STRATEGIC PLAN

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
ALICA GIPSON	TREASURER	✓					
ALISON McBETH FEATHERSTONE	BUSINESS REP					✓	
BRANDON BUSH	ANGELES MESA REP	✓					
CAROL DAVID-DERBY	VIEW HEIGHTS REP	✓					
CHANDRA MOSLEY	PRESIDENT	✓					
ELEANOR SMITH	SENIOR REP	✓					
KAHLID AL-ALIM	VICE PRESIDENT					✓	
KHALILLAH JOHNSON	YOUTH EDUCATION REP					✓	
KIM MARIE JOHNSON-ROUSSELL	PARLIMENTARIAN	✓					
MICHELLE DIXON	NON-PROFIT REP					✓	
NEDRA JOURNIGAN	AT-LARGE REP	✓					
ROBBYE DAVIS	HYDE PARK REP	✓					
ROBIN COLE	SECRETARY					X	
VELMA STEVENS	SERGEANT OF ARMS	✓					
NC Quorum:	<u>8</u>	Totals:	<u>9</u>			<u>5</u>	

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:	<i>Alicia J. Gipson</i>	Signer's Signature:	<i>Kahlid Al-Alim</i>
Print/Type name:	Alicia J. Gipson	Print/Type name:	KAHLID AL-ALIM
Date:	August 24, 2016	Date:	8-24-2016
NC Additional Comments			