

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: Boyle Heights.
 Budget Fiscal Year: 2016 / 2017.
 Meeting Date: 8/24/2016
 Agenda Item: 69



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:

2016 - 2017 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
Maria Solano	Area 1 Seat					✓	
Kimberly Arazo	Area 2 Seat					✓	
Margarita Amador	Area 3 Seat	✓					
Ofelia Carillo	Area 4 Seat	✓					
Daisy Chavez	Community Seat	✓					
Joe Diaz	Community Seat						✓
Elvira Del Pozo	Community Seat	✓					
Jason Gallegos	Community Seat	✓					
Jared Hamil	Community Seat	✓					
Claudia Hernandez	Community Seat						✓
Hector Huevo	Community Seat	✓					
Marisol Marquez	Community Seat			✓			
Carlos Montes	Community Seat	✓					
Alessandro Negrete	Community Seat	✓					
Fanny Ortiz	Community Interest Seat	✓					
Lizette Perez	Secretary	✓					
Beatriz Zaragoza	Treasurer	✓					
Marisol Sanchez	Vice President	✓					
Mynor Godoy	President						
NC Quorum:	<u>10</u>	Totals:	<u>13</u>	<u>1</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:		Signer's Signature:	
Print/Type name:	<u>Beatriz Zaragoza</u>	Print/Type name:	<u>Marisol Sanchez</u>
Date:	<u>8/24/16.</u>	Date:	<u>8/24/16</u>