

Department of Neighborhood Empowerment
Board Vote Form

NC NAME: Empowerment Congress Central

Budget Fiscal Year: 2016-2017

Meeting Date: 12-Sep-16

Agenda Item: Budget Package Approval 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: Covered budget for upcoming fiscal year 2016-2017. Discussed and approved by the board.

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 |
|----------------------|---------------------|-----|----|---------|----------|--------|------------|
| Aaron Martin II | Chair | X | | | | | |
| Destiny Drake | Co-Chair | X | | | | | |
| Leonard Delpit | Secretary | X | | | | | |
| Lorraine Curry | Treasurer | X | | | | | |
| Algie Lee | Area 1 Rep | X | | | | | |
| Robert M Campbell | Area 1 Rep | X | | | | | |
| Charletta Butler | Area 2 Rep | X | | | | | |
| Jante Pruitt | Area 2 Rep | X | | | | | |
| Ellen Martin | Area 3 Rep | X | | | | | |
| James Hadley | Area 3 Rep | | | | | X | |
| Breon Hollie | Youth Rep | | | | | X | |
| Marc Vincent Jackson | Stakeholder ASC Rep | | | | | X | |
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| NC Quorum: | Totals: | 9 | | | | 3 | |

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>Lorraine Curry</i> | Signer's Signature: | <i>Leonard Delpit</i> |
| Print/Type name: | Lorraine Curry | Print/Type name: | Leonard Delpit |
| Date: | 12-Sep-16 | Date: | 12-Sep-16 |

NC Additional Comments