Department of Neighborhood Empowerment

Board Vote Form

NC NAME: Atwater Village

Budget Fiscal Year: 2016-2017

Meeting Date: 17-Aug-16

Agenda Item: 4b

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

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

Description: Vote to approve strategic budget package for fiscal year 2016-2017

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
Courtney Morris	Co-Chair	x					
Edward Morrissey	Co-Chair	x					
Weston Westenborg	Treasurer	x					
Karen Knapp	Secretary	x					
Andrew MacKay	At-large Representative	x					
Paul Pagnone	Business Representative					x	
Karen Barnett	Central Atwater Representative	x					
Jeff Yana	Central Atwater Representative	x					
Torin Dunnavant	Community / Non-Profit Representative					x	
Larry Hafetz	North Atwater Representative					x	
Mike Leiaghat	North Atwater Representative					x	
John Ciulik	North Atwater Representative					x	
John Bradley	North Atwater Representative					x	
Monica Waggoner	South Atwater Representative	x					
Reuben Martinez	South Atwater Representative					x	
Erin O'Brien	South Atwater Representative					x	
Matthew Weil	South Atwater Representative	x					
NC Quorum:	**Totals:**	9				8	

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:	Weil Weil	Signer's Signature:	Andrew Mackay
Print/Type name:	WESTON WESTENBORG	Print/Type name:	Andrew Mackay
Date:	8/17/16	Date:	8-17-16
NC Additional Comments			