

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: Silver Lake

Budget Fiscal Year: FY2016/2017

Meeting Date: 6/25/16

Agenda Item: Voting on strategic plan and outreach strategy



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: Motion to approve the 2016/17 strategic plan and outreach survey

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
Anne Marie		x					
Tracey		x					
Terrence		x					
Jerome		x					
Liz		x					
Barbara		x					
Rusty		x					
Scott		x					
Heather		x					
Stacy		x					
Taryn		x					
Patty		x					
Adam						x	
Nic						x	
Antonio						x	
Gia						x	
Betsy						x	
Caroline						x	
Doug						x	
Glen						x	
Bob						x	
NC Quorum:		Totals:	12			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:	Patty Tansoro	Print/Type name:	Terry Jackson
Date:	6-25-16	Date:	6-25-16
NC Additional Comments			