

NCWP Special Board Meeting (Board Retreat)
DRAFT MINUTES

Submitted by Geoff Maleman

Tuesday, November 13, 2021 – 9:00 a.m.
Via Zoom

Present: Gregg Aniolek, Carey Begbie Westerfield, Michele Cooley-Strickland, Paula Gerez, Al Hernandez, George Herrera, Jennifer Kingshott, Jana Koppula, Brian Lockwood, John Logsdon, Geoff Maleman, Chip Mallek, Dennis Miller, Faneeza Mohamed, Fred Puza, Alexandra Reynolds, Julie Ross, Denny Schneider, Cord Thomas, Theresa Torrance, Heather Tuttle, Naomi Waka, Sylvia Wilson

Absent: Thomas Flintoft, Greg Melton, Alan Quon, Glenda Silva, Garrett Smith, Andrew Watkins

Excused:

1. **Call to Order** – President Gerez called the meeting to order at 9:03 a.m.
2. **Salute the Flag** – President Gerez led the flag salute
3. **Roll Call**
4. **Public Comment (non-agenda items)**

There was no Public Comment on non-agenda items

5. **Consent Calendar:** *(The following items will be treated as one item and enacted with one vote unless a Board member or a stakeholder requests that an item be placed on the Discussion Calendar.)*
 - a. [Motion to receive, file and approve the NCWP Monthly Expenditure Report \(MER\) for the month of August 2021.](#)
 - b. [Motion to receive, file and approve the NCWP Monthly Expenditure Report \(MER\) for the month of September 2021.](#)
 - c. [Motion to approve receive, file and the NCWP Monthly Treasurer's report for the month of September 2021.](#)
 - d. [Motion to approve receive, file and the NCWP Monthly Treasurer's report for the month of October 2021.](#)
 - e. [Motion to approve the expenditure of \\$951.63 for services provided by Moore Business Results in the month of October, 2021.](#)

M/S Schneider/Ross to approve the Consent Calendar. Motion passes unanimously. Puza abstaining.

6. **Board Training and Presentation by Department of Neighborhood Empowerment, Including A Facilitated Discussion by Mario Hernandez, Neighborhood Empowerment Advocate; and Julien Antelin, DONE Director of Innovation.**
 - a. City Departments & Roles
 - b. ELA Virtual Governance
 - c. Ralph M. Brown Act Overview
 - d. Law vs Policy
 - e. Agendas
 - f. Committees
 - g. Data
 - h. CPRAs
 - i. Community Impact Statements (CIS)
 - j. Bylaws
 - k. Etiquette
 - l. NC Resources

7. **Adjourn – President Gerez adjourned the meeting at 12:52 p.m.**

Next Meeting: Tuesday, December 7, 2021 – 6:30 p.m.