

Community Engagement Committee Meeting Minutes
Thursday, May 9th, 2023, 6:30-8:00 pm
In Person Community Meal at Whittier Recreational Center, Multipurpose rm
315 w 26th st

Attendees: 4 1st ave reconstruction staff, Matthew, Halley, Kami, Jesse, Eloise +partner,

Staff/Volunteer: Meggie Garcia, Nick Hutchinson (chair), Dante, Chidinma, Heather, Natasha, Bennett, Becky + partner,

Community Meal/Tabling: A Slice of New York Pizza/ 1st Ave Reconstruction team + Annual Meeting
Artist: Eloise

2024/25 Community Engagement Committee Chair Election:

Check boxes and fill in as each step is completed

- Meeting called to order by staff or board
- Confirm quorum of eligible voters (Requires 10 members)
- The motion to approve the CE Committee minutes from 4/12/2023-3/14/2024 was made
By **Halley N.** 2nd'd by **Jesse O.**
 - All in Favor counted: 9 people
 - All in Opposition counted
 - All in Absentia counted (not wanting their vote counted)
- Minutes were **Approved** / Denied

- Nomination for Chair of the Community Engagement Committee for 2024/25 were solicited from the floor:

The Nominees include:

Nick by Halley N. 2nd'd by Kami

The motion for a vote is solicited and called by the membership

By Halley N. 2nd'd by Matthew

- If the vote was uncontested, a vote by affirmation will occur:
 - All in favor counted: 10 votes
 - All in Opposition counted:
 - All in Absentia counted:

- Nick Hutchison was elected as the 2024/25 CE Committee Chair

Meeting adjourned at 8:00pm.

Meeting minutes submitted by Meggie Garcia 5/20/24.