



## **01/23/21 Executive Board Meeting**

**01/23/21 Meeting Start Time: 15:55**

**01/23/21 Meeting Adjourned: 17:48**

## **01/23/21 Executive Board Meeting Possible Attendees**

### Executive Board Members

Shukimba Carlis

Chelsea Harris

Joseph Greene (On Leave)

Sally Heredia

Janelle Fisher

Xochilt Martinez

Yvette James

Hassan Juma-Ramadhan

Cheryl Kidd

Ashley Massimino

Mona Mosk

Brandi Brooks

Alex Pitz

Tisha Hill-Smith

Kathleen Bowsher (No Longer Board member)

Lisa Smith

Ellen Beraud

Brian Kaufman

Kathryn Manness

Courtney Jordan-Navarro

Deborah Leong

Julissa Barton-Young

Victor Pacheco

Inesita Arce  
John Xiong-Chapman  
Katy Deaton  
Lauren Moore

Business Agents

Rafael Garcia  
Rafeal Serrano  
Al Austin  
Juan Vazquez  
Cliff Tillman

**Absent Executive Board Members 01/23/21:** Yvette James, Hassan Juma-Ramadhan, Cheryl Kidd, Ashley Massimino , Victor Pacheco , inesita arce , John Xiong-Chapman, Katy Deaton

**Absent Business Agents:** Rafael Garcia, Rafael Serrano, Al Austin, Juan Vasquez

**Quorum:** Established

**Guests:** None

**Agenda**

**#1:** Sally Heredia discussed the 2021 budget in detail and facilitated discussion on said budget

**#2:** Shukimba Carlis discussed the committee assignments and facilitated discussion.

**Motions**

**Motion #1:** Lauren Moore To accept the 2021 budget as proposed.

**2nd to motion:** Lisa Smith

**Discussion:** Brandi Brooks inquired about the cost of previous in person large occupations meetings. Mona Mosk inquired about the cost of a virtual convention and large occupational meeting. Lauren Moorex inquired about virtual lobby days.

**Vote:** 12 in yay, 0 no, 2 abstain

**Motion #2:** CHelsea Harris to approve committees as listed

**2nd to motion:** Janelle Fisher

**Discussion:** None

**Vote:** 12 yay, 0 nay, 0 Abstain

**Motion to Adjourn by at Brian Kaufman 17:48**

**2nd to motion: Chelsea Harris**

**Vote: Passed by consensus**