

ECWA Special Board Meeting

2022.09.10

12 PM

Zoom Meeting

Facilitator: Gina Fields, Chairperson

Taken by: Kathy Guyton, Secretary

Minutes

Agenda item: 4 New Business

Action items	Motion/Second	Decision
a. Approve new office location with an annual budget allocation not to exceed \$18k	Kathy Guyton/Denise Stansell	Approved

Meeting called to order @ 12 pm

Meeting adjourned @ 12:20 pm

BOARD MEMBERS	Attendance	VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)	
		4	
Gina Fields, Chairperson	Yes	Y	
Denise Stansell, Vice-Chair	Yes	Y	
K. Eric Nelson, Treasurer	Yes	Y	
Kathy Guyton, Secretary	Yes	Y	
Linh Da Tran, Media Coordinator	Yes	Ab	
Brenda Ashby, Area 1 Representative	Yes	Y	
Isaiah Madison, Area 1 Representative	No		
Latrice Gardner, Area 2 Representative	Yes	Y	
Jackie Ryan, Area 2 Representative	No		
Diane Robertson, Area 3 Representative	No		
Gwen Jones, Area 3 Representative	Yes	Y	
Avis Gibson, At-Large Representative	Yes	Y	
Carmen Hill, At-Large Rep	Yes	Y	
Sophia Walters, At-Large Representative	Yes	Y	
Misty Wilks, At-Large Representative	Yes	Y	
Total # votes	12	12	