

ECWA Board Meeting

2023.06.12

6:30 PM

Zoom Meeting

Facilitator: Gina Fields, Chair

Taken by: Kathy Guyton, Secretary

Minutes

Agenda item: 5 Review and approval of Minutes

Action items	Motion/Second	Decision
a. Approve May Board minutes	Avis Gibson/K. Eric Nelson	Approved

Agenda item: 6 Review and approval of Monthly Expenditure Report (MER)

Action items	Motion/Second	Decision
a. Approve May monthly expenditure report (MER)	Kathy Guyton/Avis Gibson	Approved

Agenda item: 8 New Business

Action items	Motion/Second	Decision
b. Approve FY 24 budget	Avis Gibson/Brenda Ashby	Approved
b2. Approve FY 24 Administrative packet	Brenda Ashby/Gwen Jones	Approved
d. Community Impact Statement – CF 23-0527 - Homelessness Services Industry Workers/Living Wage/Working Conditions/Cost of Services/Multi-Year Contracts		Tabled
e. Community Impact Statement – CF 23-0002-S63 - Health Care Worker Minimum Wage/Wage Increase		Tabled

Meeting called to order @ 6:49 pm

Meeting adjourned @ 8:55 pm

BOARD MEMBERS	Attendance	VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)					
		5	6	8b	8b2	8d	8e
Gina Fields, Chairperson	Yes	Y	Y	Y	Y	TABLED	TABLED
Denise Stansell, Vice-Chair	Yes	Y	Y	Y	Y		
K. Eric Nelson, Treasurer	Yes	Y	Y	Y	Y		
Kathy Guyton, Secretary	Yes	Y	Y	Y	Y		
Vacant, Media Coordinator							
Brenda Ashby, Area 1 Rep	Yes	Y	Y	Y	Y		
Isaiah Madison, Area 1 Rep	Yes	Y	Y	Y	Y		
Latrice Gardner, Area 2 Rep	No						
Jackie Ryan, Area 2 Rep	Yes	Y	Y	Y	Y		
Diane Robertson, Area 3 Rep	Yes	Ab	Y	Y	Y		
Gwendolyn Jones, Area 3 Rep	Yes	Y	Y	Y	Y		
Avis Gibson, At-Large Rep	Yes	Y	Y	Y	Y		
Carmen Hill, At-Large Rep	Yes			Ab	Y		
Vacant, At-Large Rep							
Misty Wilks, At-Large Rep	No						
Total # votes		9	10	10	11		