Office	of the	Citv	Clerk
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Administrative Services Division

Neighborhood Council (NC) Funding Program



Board Action Certification (BAC) Form

MVCC				1 26 21					
			Meeting Date: 1.26.21						
Budget Fiscal Year: 2021-2022 Board Motion and/or Public Benefit	Agenda Item No: 7.1								
Statement (CIP and NPG):	[ADMINISTRATIVE][EXFIN] Monthly Expenditure Report - Discussion and								
		ossible action regarding the most recent Monthly Expenditure Report(s)							
Method of Payment: (Select One)	[MER] - December 2021   □ Check □ Credit Card   □ Board Member Reimbursement								
(Select One)	Check Credit Card Board Member Reimbursement								
Recused Board Members	s must leave the room pri	or to any discus	sion and may no	t return to the ro	om until after t	he vote is comple	ete.		
Board Member's First and Last Name	<b>Board Position</b>	Yes	No	Abstain	Absent	Ineligible	Recused		
Mary Beth Blakey	ALD	х							
Stacey Greenwald	ALD	х							
Carolyn Honda	ALD	х							
Tyler Laferriere	Z1D	х							
Andrew Marton	Z3D	х							
Faith Myhra	Z7D	х							
Jordan Paul	ALD	х							
Kathy Rodriguez	ALD	х							
Martin Rubin	Z2D	х							
Drew Ruesch	Z5D	х							
Jennifer Rafeedie	Z4D	х							
Charlene Samiley	ALD	х							
Bitta Sharma	ALD	х							
Holly Tilson	Z6D	х							
Kathryn Wheeler	CD	х							
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Board Quorum: 8	Total:	15							
We, the authorized signers of the above r meeting was held in accordance with all J	aws, policies, and proced								
meeting where a quorum of the Board was present.									
			Authorized Signature:						
			Print/Type Name: Kathryn Wheeler						
<sup>Date:</sup> 1.26.22			<sup>Date:</sup> January 26, 2022						