south robertson neighborhoods council
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Michael Lynn
President

Ken Blaker
Vice-President

Terrence Gomes
Treasurer

Baila Romm
Secretary

Jon Liberman
Corresponding Secretary

Executive Committee Special Meeting Draft Minutes

Wednesday, May 17, 2022, 7:00pm

Meetings end at 9:00pm unless the Board votes to end earlier or extend the time.

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1. **Call to Order 7:00 pm by Chair Michael Lynn**

2. **Pledge of Allegiance**

3. **Roll Call Michael Lynn, Terrence Gomes, Jon Liberman, Ken Blaker, Baila Romm**

4. **New Business**
   a. Discussion and possible action on recommending a motion to the SORO NC to submit a CIS to **Council File 20-0990** regarding mandatory trainings for Neighborhood Councils, and write letters to Councilmembers Koretz and Wesson requesting they reconsider their vote on the final motion

Moved: Terrence Gomes Second: Jon Liberman
Public Comment: Goat Puppet, Call in User 1

Vote: Yes: 5 No: 0 Abstain: 0
Michael Lynn, Terrence Gomes, Jon Liberman, Ken Blaker, Baila Romm
Motion passes

5. **Review and Approval of Proposed Agenda for May 19, 2022 Special General Board Meeting**
   a. Discussion and possible action on Formatting and Obligatory Language; Amending, Annotation or Removal of Any Item; Order/position of Items; and Approval of Agenda

Moved: Baila Romm Second: Terrence Gomes
Public Comment: Goat Puppet, Call in User 1
Vote: Yes: 5 No: 0 Abstain: 0
Michael Lynn, Terrence Gomes, Jon Liberman, Ken Blaker, Baila Romm
Motion passes

6. **Adjournment 7:18 pm**