

Advisory Neighborhood Commission 7E September 2021 Public Meeting

- Commissioner Fletcher called the meeting to order at 7:05 pm.
- Commissioner Fletcher moved to approved meeting minutes; however, the meeting minutes had not been disseminated. The motion failed.
- Commissioner Fletcher moved to approved the agenda. Commissioner Martin seconded the motion. The motion passed, 6-0.

- Commissioner Martin discussed modifications to all FY 2020 Quarterly Reports. Commissioner Martin moved to approve the modifications. The motion was seconded by Commissioner Rasheed. The motion passed, 6-0.
- Commissioner Martin discussed modifications to FY 21 Quarter 1 report that were initiated by the OANC. Commissioner Martin moved to approve the modifications. The motion was seconded by Commissioner Dupee. The motion passed, 6-0.
- Commissioner Martin discussed the modifications to the FY 2021 budget to include personnel updates. Commissioner Martin moved to approve the modifications. The motion was seconded by Commissioner Rasheed. The motion passed, 6-0.
- Commissioner Martin discussed the proposed FY 2022 Budget. Commissioner Martin moved to approved the FY 2022 budget. The motion was seconded by Commissioner Dupee. The motion passed, 6-0.
- Commissioner Dupee discussed a resolution to support the Safe Passage to School Expansion Act of 2021. Commissioner Dupee moved to approve the resolution. Commissioner Houseal requested a friendly amendment to the resolution to include a statement regarding evaluation. The friendly amended was accepted. The amended motion was seconded by Commissioner Martin. The amended motion passed 6-0.
- Commissioner Dupee discussed an upcoming pop up event that is being hosted by the Education Committee. The event is being hosted at three (3) sites. Commissioner Dupee moved to approve a budget of \$2,000 to support the pop-up events. Commissioner Rasheed seconded the motion. The motion passed 6-0.
- Commissioner Fletcher moved to modify agenda to remove certain items given that the meeting was running behind schedule. Commissioner Dupee seconded the motion. The motion passed, 6-0.
- Commissioner Fletcher discussed need to convert current position to an employee. Commissioner Fletcher moved to convert current position to an employee. Commissioner Martin seconded the motion. The motion passed, 4-0.
- Meeting adjourned at 9:42 pm.

Delia Houseal, PhD, MPH
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From: Houseal, Delia (SMD 7E06)

Sent: Tuesday, September 14, 2021 9:46 PM

To: Rasheed, Veda (SMD 7E01) <7E01@anc.dc.gov>; Fletcher, Tiera (SMD 7E02) <7E02@anc.dc.gov>; Deas, De'Ashia (SMD 7E03) <7E03@anc.dc.gov>; Dupee, Natasha (SMD 7E04) <7E04@anc.dc.gov>; Jafari, Sharon (SMD 7E05) <7E05@anc.dc.gov>; Houseal, Delia (SMD 7E06) <7E06@anc.dc.gov>; ANC7E Executive Assistant <anc7eexecutiveassistant@gmail.com>; ANC 7E Office (ANC 7E) <7E@anc.dc.gov>

Subject: Meeting notes

Good evening, Commissioners and welcome back, Kia!

Below you'll find meeting notes from our meeting tonight. Please feel free to edit as necessary:

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- Commissioner Fletcher called the meeting to order at 7:05 pm.
- Commissioner Fletcher moved to approve meeting minutes. Commissioner Martin mentioned that meeting minutes had not been disseminated. The motion was not seconded.
- Commissioner Fletcher moved to approve the agenda. Commissioner Martin seconded the motion. The motion passed, 6-0.
- Commissioner Martin discussed modifications to all FY 2020 Quarterly Reports. Commissioner Martin moved to approve the modifications. The motion was seconded by Commissioner Rasheed. The motion passed, 6-0.
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