

VNC AD Com Aug. 2025 Meeting Notes:

- 7:03 Start time
- All Members Present
- Prior Minutes: Tima, Jason – Yea – 7 / Lisa – Abstain / Passed 7-0-1
- New Business
 - Aug. Board Agenda Motion to send speaker Tim back to Homeless committee. 7-0-1 (Nico Abstain)
- Items 1-9 / 8-0-0
 - Correct July minutes to show Clark and Yolanda ineligible
- Item 11A – Nico, Gary moves to next month's agenda (Old or New Business to be decided) / 8-0-0
- Item 11B – Lisa, Tima / 8-0-0
- Items 12-16 -
 - Move to give Sean Obrien 3 minutes
- PTIC
 - ITEM 1 ON AGENDA
 - ITEM 2 ON CONSENT
 - WRAC MOTION REGARDING HOMELESS – SEND TO COMMITTEE Lisa, Helen 8-0-0
- R & E
 - Motion to send Roberts Rules compliance #1 back to committee- Helen, Lisa 8-0-0
 - Motion to send Roberts Rules compliance #2 back to committee – Helen, Lisa 2-6-0(Helen Lisa Yea)
 - Motion to add Roberts Rules compliance #2 7-1-0 (Lisa Nay)
- Approve entire Agenda
 - Tima, Gary 7-0-1 (Helen Absent)
- ADCom Motion to put but the MER first in new business the Board Agenda - Lisa, Tima / amended to reflect MER Tima, Gary 6-0-2 (helen , nico absent)
- ADCom Discussion – Discussion print agendas for the board meetings (Already approved in Budget)
- ADcom Discussion – ADCom meetings in person. No Motion, Discussion only
- ADCom Adjourned –Tima Jason 9:07

