

DATE: June 10, 2021
TO: All 2020-2021 POLICY COUNCIL MEMBERS
FROM: AMBER GONZALES, 2020-2021 CHAIRPERSON
SUBJECT: ADDITIONS TO AGENDA FOR JUNE 15, 2021 REGULAR MEETING

Cynthia Davila

I. Roll Call and Set Agenda

Items Added: 1. VI. 1. Addition of New Members (Sonia Adame, Rep and Valeree Rivera Alternate from Centro de Niños
2. VI. 2. Resignation of Daniel Gonzalez
3. IX.B. Election of replacement for Policy Council Rep to the Board

If Needed: Motion by to approve revised agenda: _____ 2nd by _____

VI. A. Bylaws Committee _____ No meeting No action

1. Approval of new members

Name	Representing	Alternate
Lucy Munoz	Promesa College Prep	
Sonia Adame	Centro de Niños	Valaree Rivera

Motion to accept Appointment of new member by _____ 2nd by _____ M/C M/F

2. Resignation of Daniel Gonzales as Policy Council member from Riversquare and as Policy Council Representative to the Board of Directors

Motion to accept Resignation of Daniel Gonzalez by _____ 2nd by _____ M/C M/F

IX. New Business

B. Election of Board Representative to replace Daniel Gonzalez: (The Policy Council Representative will be responsible for informing the Nueces County Community Action Agency Board of Directors of all Policy Council activities. Responds to requested information and inquiries concerning the Policy Council business and procedures.

Nominations _____

Ballots counted and _____ elected as Board Representative
OR

Motion to elect _____ as Board Representative by
acclamation for 2020-2021 by _____ 2nd by _____ M/C M/F