

NCWP Board Meeting
APPROVED MINUTES
Submitted by Nora MacLellan

SPECIAL MEETING
WEDNESDAY, June 28, 2012 - 6:30 p.m.
Foyer Westchester Municipal Building
7166 Manchester Avenue, Westchester, CA 90045

Present: Sibyl Buchanan, Cheryl Burnett, Craig Eggers, Katherine Evans, Alex Eychis, Cyndi Hench, Andrew Kamm, Nora MacLellan, Terry Marcellus, Booker Pearson, Alan Quon, Paul Radke, Mark Redick, Tony Schaffer, Denny Schneider, David Voss, John David Webster.

Excused: John Casey, Tom Flintoft, Clarence Griffin, David Hoisman, Ted Kroeber, Chris Lynch, Geoff Maleman, Lori Kuhn, John Loizeaux, Pay Lyon, Sheryl Thomas-Perkins, Jack Topal, Joan Trimble, Lance Williams

1. **Call to Order at 6:30 p.m.**
 2. **Public Comment - None**
 3. **Motions/Actions Items and Related Public Comment**
 1. **Consent Calendar:**
 1. Motion to approve 2012-2013 Budget (Finance)
 2. Motion to approve Election Procedures Stipulation Worksheet
(Elections
- M/S Booker/Schneider** **Approved Unanimously**
4. **Adjourn 6:31 p.m.**