Thursday, January 27, 2022 from 7:00 - 8:00 pm Zoom Meeting ID: 860 9907 9314

Chair Sam Acosta called the meeting to order at 7:10pm, all members were present except Ms. Purwin who arrived following roll call. All NHWNC Board members were in full compliance with all trainings to date. In addition 5 Stakeholders were present.

Incoming EP & PS Committee Chair Sam Acosta warmly welcomed all

"I would like to start the new year hoping that we can work together and put our personal interests aside in an effort to focus on the well-being of our community. We need to strive to work together as a cohesive board to identify and bring forth the needs of our community to city leaders."

He then presented a comprehensive vision for the Committee. Including a request for each member to respond to a brief survey regarding the Committee goals and objectives and listing person concerns to be addressed.

Motion to approve previous meeting minutes of 6/20/21 Unanimously approved by all 7 members.

It was discussed and agreed that the Committee should meet on a regular schedule. If not monthly, then perhaps quarterly, so folks could plan their schedule to accommodate it.

Meeting adjourned at 7:55pm