



**COMMUNITY & NEIGHBORHOOD RESOURCES ADVISORY COUNCIL  
MEETING**

Adams County Government Center  
4430 S. Adams County Parkway Brighton, CO 80601  
Conference Room Clear Creek Room F

**MINUTES  
May 7, 2015**

**ATTENDEES:**

Lee Jones – Public Sector Representative-via teleconference  
Randy McCall – Private Sector Representative – via teleconference  
Melvin Bush – Low Income Sector Representative-in person  
Bonnie Sauer – Low Income Sector Representative-in person  
Pamela Spivey – Low Income Sector Representative – in person  
Liz Espinoza – Adams County Community Development -in person  
Joelle Greenland – Adams County Community Development -in person  
Gloria Janisch - Adams County Community Development -in person  
Esther Ramirez - Adams County Community Development -in person

**QUORUM AND INTRODUCTIONS**

With quorum present, the meeting began at 9:05 a.m.  
No introductions needed

**MINUTES APPROVAL**

Reviewed meeting minutes of January 8, 2015.

MOTION: To approve the January minutes with correction to New Business section - Term Limits/Board was made, seconded and unanimously approved.

**OLD BUSINESS (ACTION ITEMS)**

No old business.

**NEW BUSINESS**

Council received binders and Liz went over each section. There will be changes in the bylaws such as the name of the board. Liz stated that the council's commitment per year is about 30 hours. We have 4 positions open for the Council and applications can be found online.

**Elections**

**NOMINATIONS FOR CHAIR:**

Randy and Melvin were nominated.

**MOTION:** To close nominations for chair was made, seconded and unanimously approved.

Nominations were accepted by both nominees. Bonnie asked if the votes for chair could be on paper as to be confidential. Discussion on mode of voting

**MOTION:** To approve for the council to send their votes for the chair via email by May 14 by 5 p.m., seconded and unanimously approved.

**NOMINATIONS FOR VICE-CHAIR:**

Lee and Bonnie were nominated.

**MOTION:** To close nominations for vice-chair was made, seconded and unanimously approved.

Lee accepted his nomination while Bonnie respectfully declined the nomination. Discussion on voting aloud as Lee was unopposed.

**MOTION:** To approve Lee Jones as Vice-chair was made, seconded and unanimously approved.

Liz went over JVA and Community Development non-profit inventory map project. Randy suggested working with the Piton Foundation as they may have something similar. The Council will be having partner presentations and agency tours. Pamela requested acronym translation sheet. Liz suggested meeting times to change to accommodate for prospective Council members. Discussion and formal vote on issue will be done next meeting or via email. Members shared interest in the August San Francisco conference. Liz will look into funding for it.

**ADJOURNMENT**

Next meeting will be on June 4th from 9-11 a.m.

**MOTION:** To adjourn; seconded, and unanimously approved.

With no further business to be discussed, the meeting adjourned.

*Minutes respectfully submitted by Esther Ramirez, Adams County Community Development*