

Northwest Communities Education Center

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NORTHWEST COMMUNITIES' EDUCATION CENTER BOARD MEETING MINUTES

January 03, 2023 12:00 pm

June 06, 2023 12:00 pm

September 05, 2023 12:00 pm

Every meeting it is by zoom if want to participate reach out to:

Elizabeth Torres (509) 854-2222

etorres@kdna.org

to receive the zoom link

NORTHWEST COMMUNITIES' EDUCATION CENTER BOARD MEETING MINUTES January 3, 2023

Board Members Present

Gregory J. Ma David Gasca Michelle Danley Augie Delgado Erasmo Gamboa, Ph.D.

Absent

Silverio Vivanco Sanchez Felipe Martinez James Caudle

Staff Present

Rogelio Riojas Seth Lundgaard Michael Leong Jose Bazan Mary Bartolo Alex Narvaez, D.D.S.

Claudia D'Allegri Nicholas Ramirez Kristina Hoeschen Jeffrey Gibbs, M.D. Harshiem Ross Dustin Greer Vinay Sayala

Ricardo Jimenez, M.D.

Jesus Sanchez

Call to Order

Mr. Ma called the meeting to order at 1:30 p.m.

Approval of Agenda

Mr. Ma asked for a motion to approve the agenda. Mr. Delgado moved to approve the agenda. Ms. Danley seconded the motion. Motion passed unanimously.

Approval of Minutes

Mr. Ma asked for a motion to approve the minutes. Ms. Danley moved to approve the minutes of the September 6, 2022 Board meeting. Mr. Delgado seconded the Motion. Motion passed unanimously.

Executive Report

Mr. Leong stated that things were going well at NCEC. He said that the Center had a successful holiday toy distribution event which was conducted as part of a larger Granger community holiday event. Mr. Leong reported that NCEC has been begun work on the solar energy panels for farmworker homes under the demonstration grant from the State. He said that the Center has been publicizing this program through flyers, through KDNA and through partner agencies. He stated that already there has been more than 50 families expressing interest in having solar energy panels installed.

Financial Report

Mr. Greer presented the Balance Sheet for November 2022. He reported Current Assets at \$2,095,659, Net Property, Plant & Equipment at \$1,723,357, which was a reduction of \$9,444 for Depreciation, Total Assets at \$3,819,016, Total Liabilities at \$530,003, and Total Equity at \$3,289,013. Mr. Greer presented the Income Statement for November 2022. He reported Total

Income at \$204,275, Total Operating Expenses at \$107,734, and Net Income at \$96,541. He said that the Year-to-Date Net Income is \$678,631. Mr. Riojas said that NCEC used to be in the red, but that it has been operating in the black for the last couple of years. He said that this was due to the hard work of Mr. Gilbert Alaniz. Mr. Gasca moved to approve the Financial Statements for November 2022 as presented. Dr. Gamboa seconded the Motion. Motion passed unanimously.

Adj	ou	rnm	ent
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There being no further business, the meeting was adjourned at 1:36 p.m.

Minutes approved:	
Signature of Board Officer	 Date

REUNIÓN DE MESA DIRECTIVA DE NCEC

SE LE DEJA SABER A NUESTRA COMUNIDAD Y MIEMBROS, QUE LA REUNIÓN DE LA MESA DIRECTIVA DE EL CENTRO DE EDUCACION DE LAS COMUNIDADES DEL NOROESTE (NCEC), SE LLEVARÁ A CABO EL DIA MARTES, 3 DE DICIEMBRE A LAS 12:00 DEL MEDIO DIA VIA ZOOM. PARA MÁS INFORMACIÓN O PARTICIPAR EL NÚMERO ES 509 -854-2222 CON ELIZABETH TORRES O POR CORREO ELECTRONICO A ETORRES @ KDNA PUNTO ORG

"Time Slots"

Name of Underwriter/ Sponsor: NCEC 1/03 Number of Underwriting Spots: 3 X DAY

Start Date: 12/27/22

End Date: 1/02/23

MONDAY				1	1 '	[
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	3:00 PM	2:00 PM	10:45 AM	2:30 PM	9:45 AM	12:15 PM
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