

## **ADVISORY NEIGHBORHOOD COMMISSION 4E Government of the District of Columbia**

Crestwood and Sixteenth Street Heights NW anc4e.org

## **COMMISSIONERS**

Vanessa Rubio (4E01) (virtual)

Marlene Moss (4E02) (virtual)

Maria Barry (4E03)

Randy Zmuda (4E04)

Ulysses E. Campbell (4E05) Pavan Khoobchandani (4E06)

## **MINUTES**

ANC 4E In-Person Regular Public Meeting LAMB Public Charter School Community Room 5000 14th St NW Washington, DC 20011 Meeting Minutes: January 23, 2024, 6:30pm - 8:30pm

- I. Call To Order and Establishment of Quorum – 6:34p
- II. **Introduction** (5 minutes)
  - a. Adopt Agenda
  - b. Commissioner Introductions
  - c. Meeting Procedures
- III. **Commissioner Updates**

- IV. **Administrative Actions** (5 minutes)
  - a. Officer Elections
- V. **Old Business** 
  - a. None
- VI. **New Business** 
  - a. Agreement to participate in Security Fund (Campbell) Motion Carries (4-0)
  - b. 2024 Meeting Schedule (Chair) Approved (4-0)
  - c. Approval of FY 2024 Q1 QFR (Campbell) Motion Carries (4-0)
  - d. Meeting Minutes Approval for November and December meetings (Rubio) For **Action at February 2024 Monthly Meeting**
- VII. **Presentations** 
  - a. Ward 4 Councilmember Janeese Lewis George's Office (5 minutes)
  - b. Ward 4 Board of Education (5 minutes)
  - c. Ward 4 MOCRS Derek Johnson (5 minutes)
- VIII. **Treasurer Report** 
  - IX. **Community Comment** (20 minutes total, 2 minutes per speaker)
  - Χ. Adjournment – 8:27p