



Executive Committee Meeting Minutes

Via Zoom

Commissioner Deborah Wells(8E01), Commissioner LaQueda Tate (8E02), Commissioner Mikel Williams (8E03), Commissioner Veronica Adams (8E04), Commissioner Duane A Moody (8E05), Vacant (8E06), Th-Juan McLeese-Lewis (8E07), Saudia Jenkins (8E08), Vacant (8E09)

ANC 8E Special Meeting Agenda
October 6th, 2026, 6:30 PM
Via ZOOM

<https://dc-gov.zoom.us/j/82909966555>

- I. Call to Order**
- II. Establish A Quorum**
- III. Approve Special Meeting Agenda**
- IV. Administrative Issues**
 - A. FY 2027 Budget Approval *****
 - B. Implementing By-Laws Changes**
 - C. Approval of the QFR Q3 FY 2026 *****
- V. Adjournment**

CALL TO ORDER: Commissioner Williams at 6:32 PM

ROLL CALL

PRESENT: Wells, Williams, Adams, Moody, McLeese-Lewis

ABSENT: Jenkins

TARDY:

Motions

PRESENTER	MOTION	CONCLUSION
Chair Williams	Move to approve the agenda for the special meeting. Moody seconds. All are in favor.	Agenda is approved
PRESENTER	MOTION	CONCLUSION
Chair Williams	Move to approve the proposed budget to the Commission, upon approval of the actual budget in November. Moody Seconds. All are in favor.	Motion passes
PRESENTER	MOTION	CONCLUSION

Chair Williams	Motion to approve the QFR Q3 FY 2026 for \$38,269.59 with amendments. Minutes will be amended as necessary. Moody seconds. All are In favor.	Motion Passes
PRESENTER	MOTION	CONCLUSION
Chair Williams	Motion to preliminary approve the by-laws changes recommended by the Auditor of DC and the OANC. Final approval will be in November. Moody seconds. All are in favor.	Motion passes.

Presentations, Reports, and Community Comments

SPEAKER	COMMENT

ADJOURNMENT: Commissioner Williams at 6:35 PM

Kelly 'Mikel' Williams
Chair, ANC 8E

Duane A. Moody
Secretary, ANC 8E