

NGEN Executive Board

Action Item

Date: _____

Presented by: _____ On behalf of: _____

Request:

-

Summary/Discussion:

Other Agency Involvement:

Fiscal Impact:

Effect(s) of Failure to Approve Request and/or caveats:

_____ **Executive Board Action** _____

Modification to requested action: Yes ___ No ___

Vote Date __/__/__

Motion by _____ 2nd _____ Approved: Yeas _____ Nays _____

/s/ Chair _____

Yeas: _____

Nays: _____