

## 6.5 CONSENT CALENDAR

- 6.5.1 Addendum to contract with Velezquez Press for the translation and publishing of “No estás solo” into English.  
Velazquez Press has contacted CABA to enter into a similar contract regarding the publishing of the book “No Estas Solo...Consejos de padres para padres.” into English. This motion would provide the CEO and CABA Legal Counsel with the authority to enter into negotiations with Velazquez Press to formalize and finalize this contract with similar terms and conditions as included in the Spanish edition contract.
- 6.5.2 Fundraising Guidelines under CABA’s 501(c)3 status for CABA chapters/affiliates  
Given that all Chapters and Affiliates operate under CABA’s 501 (c)3 status, fundraising and fund development directly applied for through CABA’s 501 (c)3 status will be set at a maximum level of \$10,000.
- 6.5.3 Work calendar for 2016-17  
The work calendar for CABA HQ for 2016-17 will consist of the following:  
  
**Holidays:**  
4<sup>th</sup> of July—July 4 2016  
Labor Day—September 6  
Thanksgiving—November 23-25, 2016  
Christmas and New Years: December 21, 2016-January 4, 2017  
President’s Day: February 20, 2017  
Cesar Chavez Day—March 31, 2017  
Good Friday—April 14, 2017  
Memorial Day-May 29, 2017  
  
Office Closed  
April 3-10, 2017 (post conference)  
  
Summer Schedule—closed Fridays (all staff work 10 hour days, M-Th)  
June 30-Sept 8, 2017
- 6.5.4 Complimentary Membership for CABA Full Time Staff  
It is proposed that permanent staff members of CABA receive the option to sign up for complimentary CABA membership to encourage closer participation of staff in membership activities.
- 6.5.5 CABA 2016-17 Conference Schedule
- 6.5.6 CABA Board of Directors’ Meeting Dates 2016-2017