



BOARD OF DIRECTORS' MEETING
SATURDAY, JANUARY 22, 2022• VIA ZOOM
8:30 A.M. TO 1:30 P.M.

ZOOM LINK

https://us02web.zoom.us/j/82174384354

8:30 a.m. SESSION ONE: OPENING

- 1.1 Call to Order
1.2 Roll Call
1.3 Observer: _____ Timekeeper: _____
1.4 Adoption of Agenda
BE IT RESOLVED that the agenda of the regular meeting of the Board of Directors on January 22, 2022, be adopted as presented.
Moved: _____ Second: _____ Approved: _____
1.5 Approval of Minutes (Item 1.5)
BE IT RESOLVED that the minutes of the regular meeting of the Board of the Directors on September 18, 2021, to be approved as presented.
Moved: _____ Second: _____ Approved: _____
1.6 Swearing in of new Region Two Representative, Dr. Zenaida Aguirre-Muñoz
1.7 Connecting Activity

9:00 a.m. CLOSED SESSION

10:00 a.m. SESSION TWO: Reports

- 2.1 President's Report (3 min)
2.2 Vice President's Report (3 min)
2.3 CEO's Report (Item 2.3- 2 min)
2.4 Directors' Reports (10 min)
2.5 Region 1, 2, 3, 4 & 5 Representatives' Reports (10 min)
2.6 CABTE Report (Item 2.6-3 min)
2.7 CTA Report (Item 2.7-3 min)
2.8 CFA Report (Item 2.8-3 min)
2.9 CDE Report (Item 2.9-3 min)

- 10:40 a.m. 2.10 Legislative Update (Item 2.10-50 min)
Jan Gustafson-Corea and Marlene Batista will provide information on the transition of Martha Zaragoza Diaz to Senior Advisor and the hiring of the new Legislative Advocate, Jennifer Baker, and Education Policy Analyst, Sally Fox. Jennifer Baker will provide a legislative update.

11:35 a.m. SESSION THREE-Action Items

- 3.1 Financial Package and Budget Variance Report for the period ending 11/30/2021. (Item 3.1 - 15 min)

Yvette Chong-Coontz will present the Financial Package and Budget Variance Report. It is recommended that the Board approve the Financial Package and Budget Variance Report for the period of ending November 30, 2021 as presented.

Moved: _____ Second: _____ Approved: _____

11:50-12:20 p.m. LUNCH BREAK

12:20 p.m. SESSION FOUR- Informational Items

- 4.1 Organizational Assessment (Item 4.1 - 15 min)
Jan Gustafson-Corea, Maria Villa and Dr. Barbara Flores will share information regarding the CAFE Organizational Assessment. Consultant Laura Valles of LVA will provide an overview and timeline.

- 4.2 CAFE 2022 (Item 4.2 - 20 min)
Jan Gustafson-Corea and Delma Chwilinski-Sheridan will present an update on CAFE 2022 programming and planning.

- 4.3 CAFE 2022 Board Awards (Item 4.3 - 5 min)
Dr. Barbara Flores will announce the winners of the CAFE Board Awards.

- 4.4 State Literacy/Biliteracy Task Force and National Committee Effective Literacy (10 min)
Dr. Barbara Flores and Jan Gustafson-Corea will provide information on the State Literacy/Biliteracy Task Force and National Committee Effective Literacy.

- 4.5 Grant Updates: EWIG, DELIGHT, PROMESA, Silvergiving (Item 4.5 - (5 min)
Jan Gustafson-Corea will provide resources and links for current state, federal and philanthropic grants CAFE is currently implementing (5 min)

- 4.6 Announcements (Item 4.6 - 5 min)
María Villa will provide announcements on upcoming CAFE events.
La Jornada Pedagógica, DLI, Interpretation/Translation, Summer DLI

- 1:20 p.m.** 4.7 Observer Report (5 min)

1:25 p.m. SESSION FIVE: Adjournment

- 5.1 Meeting is adjourned