



BOARD OF DIRECTORS' MEETING
SATURDAY, MARCH 19, 2022 • VIA ZOOM
8:30 A.M. TO 1:00 P.M.

ZOOM LINK

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 March 19, 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 January 22, 2022, to be approved as presented.

Moved: _____ Second: _____ Approved: _____

- 8:40 a.m. 1.6 Connecting Activity (20 min)

9:00 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- 3 min)
2.4 Directors' Reports: (IHE, Parent, Para, Community) (3 min each/12 min total)
2.5 Region 1, 2, 3, 4 & 5 Representatives' Reports (3 min each/12 min total)
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)

- 9:45 a.m. 2.10 Legislative Update (Item 2.10 - 30 min)
Marlene Batista, Jennifer Baker and Sally Fox will provide a legislative and policy update.

10:15 a.m. SESSION THREE-Action Items

- 3.1 Financial Package and Budget Variance Report for the period ending January 31, 2022. (Item 3.1 - 15 min)

Yvette Chong-Coontz will present the Financial Package and Budget Variance Report (ending January 31, 2022) inclusive of an update on CABE 2022 financial activity. It is recommended that the Board approve the Financial Package and Budget Variance Report for the period of ending January 31, 2022 as presented.

Moved: _____ Second: _____ Approved: _____

- 3.2 Notification of review and approved of 990 tax form by Audit Committee (Item 3.2-5 min)
Rosa Armstrong, Chair of the Audit Committee, will provide report to full board re_I-990 tax form.

10:35-10:50 BREAK (15 minutes)

10:50 a.m. SESSION FOUR- Informational Items

- 4.1 CABE Board of Directors Elections (Item 4.1 - 10 min)
Jan Gustafson-Corea will present the CABE Board of Directors' Election 2022 Positions (2022-2023) and Board Election Committee.
- 4.2 CABE Updates - CEI and Summer DL Institute (Item 4.2 - 15 min)
Jan Gustafson-Corea, Rubí Flores, Maria Villa, Delma Chwilinski-Sheridan, Laurie Nesrala-Miles, and Araceli Chavez, will present an update on CABE [Summer DLI Institute](#) and [CEI](#) Cohort I Voices from the Field.

11:15 a.m. 4.3 CABE 2022--Details and Schedules! (Item 4.3 - 60 min)
Jan Gustafson-Corea, Delma Chwilinski-Sheridan, Maria Villa and Laurie Nesrala-Miles will provide board members with an update on CABE 2022, Board schedules, and scripts.

12:15 p.m. 4.4 Observer Report (5 min)

12:30 p.m. SESSION FIVE: Adjournment

- 5.1 Meeting is adjourned