



CABE BOARD of DIRECTORS' MEETING

SUMMARY OF MOTIONS

June 19, 2021

(via Zoom)

MOTION #1-TO APPROVE THE AGENDA FOR JUNE 19, 2021.

Moved: Carolina Serna

Second: Hugo Moreno

Approved: Yes

MOTION #2 –TO APPROVE THE BOARD MINUTES FOR THE BOARD MEETING ON MARCH 13, 2021.

Moved: Mary Helen Ybarra

Second: Annie Duong

Approved: Yes

MOTION #3-TO APPROVE THE BUDGET VARIANCE REPORT FOR THE PERIOD ENDING APRIL 30, 2021.

Move: Hugo Moreno

Second: Mary Helen Ybarra

Approved: Yes

MOTION #4 – TO APPROVE THE PRELIMINARY BUDGET FOR 2021-2022 AND TO APPROVE THE REINSTATING OF A DEPUTY DIRECTOR, HIRING 2 PROFESSIONAL DEVELOPMENT SPECIALISTS, ½ TIME POLICY ANALYST, LEGISLATIVE CONSULTANT ADVISORY, 3% COST OF LIVING AND MERIT INCREASES. TO AUTHORIZE THE CEO REGARDING TO RETURN TO IN PERSON WORK AND TRAVEL.

Motion made in Closed Session

MOTION #5-TO RATIFY THE NEW ELECTED BOARD MEMBERS RAUL MALDONADO, DIRECTOR OF FINANCIAL AFFAIRS, DR. LETTIE RAMIREZ, DIRECTOR OF SECONDARY AND IHE AFFAIRS; MARISSA LAZO-NECCO, DIRECTOR OF COMMUNITY AFFAIRS, GLORIA ULLOA RODRIGUEZ, REGION 1 REPRESENTATIVE, DR. CAROLINA SERNA, REGION 3 REPRESENTATIVE; AND ELENA ESQUER, REGION 5 REPRESENTATIVE.

Moved: Barbara Flores

Second: Rosa Armstrong

Approved: Yes

MOTION #6 – TO APPROVE THE CABE BOARD OF DIRECTORS 2021-2022 MEETING SCHEDULE AS PRESENTED: 9/17-9/18/2021, 1/22/2022, 3/19/2022, and 6/24-6/25/2022.

Moved: Alesha Moreno-Ramirez

Second: Elena Esquer

Approved: Yes

SUMMARY OF MOTIONS

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June 19, 2021 - continued

MOTION #7 – TO APPROVE THE CABE HEADQUARTER HOLIDAY AND WORK SCHEDULE FOR 2021-2022.

Moved: Carolina Serna

Second: Elodia Ortega-Lampkin

Approved: Yes