



CABE BOARD of DIRECTORS' MEETING

SUMMARY OF MOTIONS

October 22, 2022

(via Zoom)

MOTION #1-TO APPROVE THE AGENDA FOR OCTOBER 22, 2022.

Moved: Dr. Hugo Moreno

Second: Dr. Raúl Maldonado

Approved: Yes

MOTION #2 –TO APPROVE THE BOARD MINUTES FOR THE BOARD MEETING OF JUNE 25, 2022.

Moved: Dr. Raúl Maldonado

Second: Elodia Ortega-Lampkin

Approved: Yes

MOTION #3 – TO APPROVE THE FINANCIAL PACKAGE AND BUDGET VARIENCE REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2022, AS PRESENTED.

Moved: Dr. Hugo Moreno

Second: Dr. Raúl Maldonado

Approved: Yes

MOTION #4 – TO APPROVE THE CABE LIFETIME MEMBERSHIP PROPOSAL AS PRESENTED.

Moved: Dr. Hugo Moreno

Second: Dr. Zenaida Aguirre-Muñoz

Approved: Yes

MOTION #5 – TO APPROVE THAT CABE MOVE FORWARD PROPOSAL TO BECOME AN INTEGRAL PART OF THE BESO PROGRAM AND HELP PROMOTE THE PROGRAM AT TO INCLUDE COMMUNITY COLLEGES, AND HIGH SCHOOLS, AND EVENTUALLY TO ELEMENTARY SCHOOLS.

Move: Dr. Hugo Moreno

Second: Dr. Lettie Ramírez

Approved: Yes