



CABE BOARD of DIRECTORS' MEETING SUMMARY OF MOTIONS

Saturday, February 10, 2024

via Zoom

MOTION #1-TO APPROVE THE AGENDA FOR FEBRUARY 10, 2024.

MOVE: Marissa Lazo-Necco

SECOND: Dr. Elena Esquer

Approved: Unanimous

MOTION #2 –TO APPROVE THE BOARD MINUTES FOR THE BOARD MEETING OF NOVEMBER 23, 2023

MOVE: Dr. Annie Duong

SECOND: Manuel Colón

APPROVED: Unanimous

MOTION #3-APPROVAL OF FINANCIAL PACKAGAE AND BUDGET VARIANCE REPORT FOR PERIOD ENDING DECEMBER 31, 2023 AS PRESENTED.

MOVED: Mary Helen Ybarra

SECOND: Manuel Colón

APPROVED: Unanimous

MOTION #4 – APPROVE OF THE CEO TO SIGN THE VEREGY LETTER OF INTENT TO CONDUCT A FULL ENERGY ASSESSMENT.

MOVED: Dr. Barbara Flores

SECOND: Dr. Annie Duong

APPROVED: Unanimous

MOTION #5 – APPROVE TO MOVE THE VOTING ON THIS ITEM TO ONLINEVOTING ONCE THE CONTRACT IS FINALIZED WITH SAN DIEGO COE.

MOVED: Dr. Barbara Flores

SECOND: Angelica Hurtado

APPROVED: Unanimous