



CABE BOARD of DIRECTORS' MEETING SUMMARY OF MOTIONS

Saturday, November 18, 2023

via Zoom

MOTION #1-TO APPROVE THE AGENDA FOR NOVEMBER 18, 2023

MOVE: Dr. Moreno

SECOND: Rosa Armstrong

Approved: Unanimous

MOTION #2 –TO APPROVE THE BOARD MINUTES FOR THE BOARD MEETING OF SEPTEMBER 9, 2023

MOVE: Dr. Bárbara Flores

SECOND: Marissa Lazo-Necco

APPROVED: unanimous

MOTION #3-APPROVAL OF FINANCIAL PACKAGAE AND BUDGET VARIANCE REPORT FOR PERIOD ENDING SEPTEMBER 30, 2023.

MOVED: Mary Helen Ybarra

SECOND: Rosa Armstrong

APPROVED: unanimous

ABSTAIN: Dr. Moreno

MOTION #4 – APPROVAL OF \$240,000 INVESTMENT FROM THE RESERVES TO INCREASE TO HIRE THREE PLS STAFF POSITIONS TO MEET THE NEED TO SERVE CONTACTS AND TO INCREASE THE REVENUE FROM \$1.4M TO \$2.4M.

MOVED: Dr. Annie Duong

SECOND: Dr. Elena Esquer

APPROVED: UNANIMOUS

MOTION #5 – APPROVAL OF THE ABUSE PREVENTION POLICY AS PRESENTED AND ADD TO THE ON-BOARDING PROCESS AND STAFF HANDBOOK.

MOVED: Dr. Barbara Flores

SECOND: Dr. Zenaida Aguirre-Muñoz

APPROVED: unanimous

MOTION #6-APPROVAL OF THE FOLLOWING CHANGES TO THE STAFF HANDBOOK (A) FINGERPRINTING, MANDATED REPORT, AND TB TESTING FOR BOARD AND DESIGNATED STAFF. (B) TO CHANGE THE STAFF CALENDAR SCHEDULE BY ENDING THE 9/80 & 10/40 CALENDAR SCHEDULES STARTING JANUARY 1, 2024.

MOVED: Dr. Karling Aguilera-Fort

SECOND: Dr. Bárbara Flores

APPROVED: unanimous

SUMMARY OF MOTIONS

CABE Board of Directors' Meeting Minutes

PAGE 2 – November 18, 2023

MOTION #7- APPROVAL OF THE BOARD AWARD NOMINATIONS FOR CABE 2024 & CABE 2024 AS PRESENTED.

MOVED: Dr. Hugo Moreno SECOND: Marissa Lazo-Necco APPROVED: unanimous