



CABE BOARD of DIRECTORS' MEETING SUMMARY OF MOTIONS

Friday, March 29, 2024 via Zoom

MOTION #1-TO APPROVE THE AGENDA FOR MARCH 29, 2024

MOVE: Dr. Bárbara Flores

SECOND: Manuel Colón

Approved: Unanimous

MOTION #2 –TO APPROVE THE BOARD MINUTES FOR THE BOARD MEETING OF
FEBRUARY 10, 2024

MOVE: Dr. Sarah Zepeda

SECOND: Maryann Lee

APPROVED: Unanimous

MOTION #3-THE NEW BOARD DATE IS SATURDAY, JUNE 15, 2024, IN-PERSON MEETING AT CABE
HQ.

MOVED: Dr. Bárbara Flores

SECOND: Dr. Elena Esquer

APPROVED: Unanimous