

## CABE BOARD OF DIRECTORS MEETING SUMMARY OF MOTION

## Saturday, September 14, 2024 at CABE HQ, 20888 Amar Rd., Walnut, CA 91789

MOTION #1: The board approved the agenda for September 14, 2024

Move: Manuel Colón Second: Angélica Hurtado Approved: unanimously

MOTION #2: The board approved the minutes of June 14, 2024

Move: Dr. Elena Esquer Second: Dr. Annie Duong Approved: unanimously

MOTION #3: The board approved the financial package for period ending June 30, 2024.

Move: Dr. Karling Aguilera-Fort Second: Manuel Colón Approved: Unanimously

MOTION #4: The Board approved the CABE Final Budget 2024-2025

Move: Mary Helen Ybarra Second: Maryanna Lee Approved: Unanimously