

CABE BOARD of DIRECTORS' MEETING

SUMMARY OF MOTIONS

June 28, 2014

Westin Bonaventura Hotel, 405 S. Figueroa, Los Angeles, CA 90071

MOTION #1- TO APPROVE THE AGENDA WITH THE FOLLOWING CHANGE OF ITEMS IN THIS ORDER: ITEM 4.6, 4.7, 4.8, 5.1, 5.2, 5.4, CLOSED SESSION, ITEM 4.5, 4.4, 3.1, 4.1, 4.3, 5.3, 2.2, 2.3, 2.4, AND ITEM 3.2

Moved: B. Flores

Second: R. Zavala

Motion passes: yes

MOTION #2- TO APPROVE THE MINUTES OF THE APRIL 1, 2014, , BOARD OF DIRECTORS' MEETING WITH NO REVISIONS.

Moved: I. Perez

Second: R. Armstrong

Motion passes: yes

MOTION # 3- TO APPROVE CONSENT CALENDAR: MEMBERSHIP DRIVE PROPOSAL (ITEM 4.7), CABE 2015 THEME, STRATEGIC PLAN-RECOMMENDATION 1: STRATEGIC PLAN-RECOMMENDATION 2, MILEAGE AND TRAVEL COST RATES, STAFF RECOGNITION LEVELS, ADDITION OF AUTHORIZED CHECK APPROVERS/SIGNERS AND CHECK LIMITS.

Moved: B. Flores

Second: L. Ramirez

Motion passes: yes

MOTION # 4-TO APPROVE THE BUDGET AND ACTUAL VARIANCE REPORT FOR THE PERIOD OF APRIL 1, 2014 TO MAY 31, 2014.(ITEM 5.2)

Moved: B. Flores

Second: I. Perez

Motion passes: yes

MOTION # 5- TO APPROVE THE BOARD MEETING DATES SEPTEMBER 12-13, 2014; NOVEMBER 14-15, 2014; (FRIDAY P.M. AND SATURDAY ALL DAY); MARCH 3, 2015 (SAN DIEGO) AND JUNE 12-13, 2015 (FRIDAY ALL DAY AND SATURDAY ALL DAY)

Moved: L. Ramirez

Second: O. Yahya

Motion passes: yes