

## CABE BOARD of DIRECTORS' MEETING

SUMMARY OF MOTIONS

September 15, 2018

20888 Amar Rd., Walnut, CA 91789

MOTION #1-TO APPROVE ADDING ITEM 4.5-MEMBERSHIP TO THE AGENDA DATED SEPTEMBER 15, 2018.

Moved: Barbara Flores Second: Karling Aguilera-Fort Approved: Yes

MOTION #2-TO APPROVE AGENDA FOR SEPTEMBER 15, 2018

Moved: Barbara Flores Second: Liberato Figueroa Approved: Yes

MOTION #3-TO APPROVE THE MINUTES OF JUNE 8-9, 2018 BOARD MEETING WITH NO REVISIONS.

Moved: Annie Duong Second: Liberato Figueroa Approved: Yes

MOTION #4-TO APPROVE THE FINANCIAL PACKET AND BUDGET VARIANCE REPORT FOR 2017-2018

Moved: Barbara Flores Second: Marissa Lazo-Necco Approved: Yes

MOTION # 5-TO APPROVE THE BOARD AWARD NOMINEES AS PRESENTED.

Moved: Barbara Flores Second: Cristina Alfaro Approved: Yes

MOTION #6-TO APPROVE FORMING A SUBCOMMITTEE TO DISCUSS MAKING EVERYONE A MEMBER WHEN THEY REGISTER FOR THE CONFERENCE.

Moved: Barbara Flores Second: Karling Aguilera-Fort Approved: Yes