

CABE BOARD of DIRECTORS' MEETING

SUMMARY OF MOTIONS

March 19, 2019

Long Beach Hyatt Regency, 200 S. Pine Avenue, Long Beach, CA 90802

Approved: Yes

MOTION #1-TO APPROVE THE AGENDA OF MARCH 19, 2019AS PRESENTED

Moved: Barbara Flores

Second: Mary Ybarra

MOTION #2-TO APPROVE THE MINUTES OF DECEMBER 7-8, 2018 WITH NO REVISIONS

Moved: Barbara Flores Second: Annie Duong Approved: Yes

MOTION #3 – TO APPROVE THE BUDGET AND ACTUAL VARIANCE REPORT THROUGH DECEMBER 2018

Moved: Barbara Flores Second: Liberato Figueroa Approved: Yes