

CABE BOARD of DIRECTORS' MEETING SUMMARY OF MOTIONS

December 14, 2019

CABE Headquarters, 20888 Amar Road, Walnut, CA 91789

MOTION #1-TO APPROVE THE AGENDA FOR DECEMBER 14, 2019

Moved: Carolina Serna Second: Esabel Cervantes Approved: Yes

MOTION #2-TO APPROVE THE BOARD MINUTES FOR SEPTEMBER 21, 2019.

Moved: Mary Ybarra Second: Marissa Lazo-Necco Approved: Yes

MOTION #3 – TO SUPPORT THE FEDERAL LEGISLATION, "DIVERSIFY ACT".

Moved: Barbara Flores Second: Marlene Batista Approved: Yes

MOTION #4- TO APPROVE BUDGET AND VARIANCE REPORT FOR JULY-OCTOBER 2019 AS

PRESENTED

Moved: Annie Duong Second: Carolina Serna Approved: Yes

MOTION #5- TO APPROVE THE UPDATED CABE EMPLOYEE HANDBOOK

Moved: Elodia Ortega-Lampkin **Second:** Esabel Cervantes Babione **Approved**: Yes