

CABE BOARD of DIRECTORS' MEETING
SUMMARY OF MOTIONS

March 22, 2016

Hilton San Francisco Union Square
333 O'Farrell Street, San Francisco, CA 94102

MOTION #1- TO APPROVE THE AGENDA WITH THE ADDITION WITH NO REVISIONS

Moved: Lettie Ramirez **Second:** Ramon Zavala **Motion passes:** Yes

MOTION #2- TO APPROVE THE MINUTES OF November 21, 2015, BOARD OF DIRECTORS'
MEETING WITH NO REVISIONS

Moved: Barbara Flores **Second:** Elodia Ortega-Lampkin **Motion passes:** Yes

MOTION # 3- TO APPROVE THE BUDGET AND ACTUAL VARIANCE REPORT FOR THE
PERIOD OF JULY 1 TO SEPTEMBER 30, 2015 AS PRESENTED (ITEM 5.1)

Moved: Barbara Flores **Second:** Raul Maldonado **Motion passes:** Yes

MOTION # 4-TO APPROVE THE AUDIT REPORT AS PRESENTED

Moved: Barbara Flores **Second:** Lettie Ramirez **Motion passes:** Yes