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