



CABE BOARD of DIRECTORS' MEETING

SUMMARY OF MOTIONS

September 18, 2021

(via Zoom)

MOTION #1-TO APPROVE THE AGENDA FOR SEPTEMBER 18, 2021

**Moved:** Carolina Serna

**Second:** Hugo Moreno

**Approved:** Yes

MOTION #2 –TO APPROVE THE BOARD MINUTES FOR THE BOARD MEETING ON JUNE 19, 2021.

**Moved:** Raul Maldonado

**Second:** Alesha Moreno-Ramirez

**Approved:** Yes

MOTION #3-TO APPROVE THE BUDGET VARIANCE REPORT FOR THE PERIOD ENDING JUNE 30, 2021.

**Move:** Dr. Lettie Ramirez

**Second:** Hugo Moreno

**Approved:** Yes

MOTION #4 – TO APPROVE THE FINAL 2021-2022 BUDGET AS PRESENTED.

**Moved:** Raul Maldonado

**Second:** Rosa Armstrong

**Approved:** Yes