



CABE BOARD of DIRECTORS' MEETING
SUMMARY OF MOTIONS

March 19 2022

(via Zoom)

MOTION #1-TO APPROVE THE AGENDA FOR MARCH 19, 2022

Moved: Dr. Hugo Moreno

Second: Dr. Zenaida Aguirre-Muñoz

Approved: Yes

MOTION #2 –TO APPROVE THE BOARD MINUTES FOR THE BOARD MEETING ON
JANUARY 22, 2022.

Moved: Dr. Marlene Batista

Second: Mary Helen Ybarra

Approved: Yes

MOTION #3 – TO APPROVE THE BUDGET VARIANCE REPORT FOR THE PERIOD
ENDING January 31, 2022, AS PRESENTED.

Moved: Dr. Hugo Moreno

Second: Dr. Zenaida Aguirre-Muñoz

Approved: Yes

Rosa Armstrong stated the audit committee met and approved the 990-tax form to be filed. NO
MOTION MADE.