8:30 a.m.  SESSION ONE: OPENING
1.1 Call to Order
1.2 Roll Call
1.3 Observer: ___________ Timekeeper: ___________
1.4 Adoption of Agenda
   BE IT RESOLVED that the agenda of the regular meeting of the Board of Directors on January 22, 2022, be adopted as presented.
   Moved: __________   Second: __________   Approved: _______

1.5 Approval of Minutes
   (Item 1.5)
   BE IT RESOLVED that the minutes of the regular meeting of the Board of Directors on September 18, 2021, be approved as presented.
   Moved: __________   Second: __________   Approved: _______

1.6 Swearing in of new Region Two Representative, Dr. Zenaida Aguirre-Muñoz

1.7 Connecting Activity

9:00 a.m.  CLOSED SESSION

10:00 a.m.  SESSION TWO: Reports
2.1 President’s Report  (3 min)
2.2 Vice President’s Report  (3 min)
2.3 CEO’s Report  (Item 2.3- 2 min)
2.4 Directors’ Reports  (10 min)
2.5 Region 1, 2, 3, 4 & 5 Representatives’ Reports  (10 min)
2.6 CABTE Report  (Item 2.6-3 min)
2.7 CTA Report  (Item 2.7-3 min)
2.8 CFA Report  (Item 2.8-3 min)
2.9 CDE Report  (Item 2.9-3 min)

10:40 a.m.  2.10 Legislative Update  (Item 2.10-50 min)
   Jan Gustafson-Corea and Marlene Batista will provide information on the transition of Martha Zaragoza Diaz to Senior Advisor and the hiring of the new Legislative Advocate, Jennifer Baker, and Education Policy Analyst, Sally Fox.
   Jennifer Baker will provide a legislative update.
11:35 a.m.  SESSION THREE-Action Items
3.1 Financial Package and Budget Variance Report for the period ending 11/30/2021.  
Yvette Chong-Coontz will present the Financial Package and Budget Variance Report. 
It is recommended that the Board approve the Financial Package and Budget Variance 
Report for the period of ending November 30, 2021 as presented.

Moved: __________  Second: __________  Approved: _______

11:50-12:20 p.m.  LUNCH BREAK

12:20 p.m.  SESSION FOUR- Informational Items
4.1 Organizational Assessment  
Jan Gustafson-Corea, Maria Villa and Dr. Barbara Flores will share information 
regarding the CABE Organizational Assessment. Consultant Laura Valles of LVA will 
provide an overview and timeline.

4.2 CABE 2022  
Jan Gustafson-Corea and Delma Chwilinski-Sheridan will present an update on CABE 
2022 programming and planning.

4.3 CABE 2022 Board Awards  
Dr. Barbara Flores will announce the winners of the CABE Board Awards.

4.4 State Literacy/Biliteracy Task Force and National Committee Effective Literacy  
Dr. Barbara Flores and Jan Gustafson-Corea will provide information on the State 
Literacy/Biliteracy Task Force and National Committee Effective Literacy.

4.5 Grant Updates: EWIG, DELIGHT, PROMESA, Silvergiving  
Jan Gustafson-Corea will provide resources and links for current state, federal and 
philanthropic grants CABE is currently implementing

4.6 Announcements  
Maria Villa will provide announcements on upcoming CABE events.
La Jornada Pedagógica, DLTA, Interpretation/Translation, Summer DLI

1:20 p.m.  4.7 Observer Report

1:25 p.m.  SESSION FIVE: Adjournment
5.1 Meeting is adjourned