



BOARD OF DIRECTORS' MEETING
SATURDAY, SEPTEMBER 18, 2021 • VIA ZOOM
11:30 A.M. TO 2:00 P.M.

ZOOM LINK

https://us02web.zoom.us/j/85442997001

11:30 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 September 7, 2021, 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 the Directors on June 19, 2021 to be approved as presented.

Moved: \_\_\_\_\_ Second: \_\_\_\_\_ Approved: \_\_\_\_\_

11:45 a.m. -12:20 p.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- 1 min)
2.4 Directors' Reports (9 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)

12:20-12:35 p.m.

- 2.9 Legislative Update (Item 2.9-15 min)
Martha Zaragoza-Diaz will provide a legislative update.

12:50 p.m. SESSION THREE-Action Items

- 3.1 Financial Package and Budget Variance Report for the period of ending June 30, 2021. (Item 3.1-15 min)

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 June 30, 2021, as presented.

Moved: \_\_\_\_\_ Second: \_\_\_\_\_ Approved: \_\_\_\_\_

- 3.2 Final 2021-2022 Budget (Item 3.2-10 min.)

Yvette Chong-Coontz & Jan Gustafson-Corea will present the final budget for 2021-22 that has been reviewed and approved by the Finance and Executive Committees.

It is recommended that the Board approve the 2021-2022 Final Budget as presented.

Moved: \_\_\_\_\_ Second: \_\_\_\_\_ Approved: \_\_\_\_\_

**1:15 p.m.**

**SESSION FOUR- Informational Items**

- 4.1 CABE 2022 (Item 4.1 - 10 min)  
Jan Corea and Delma Chwilinski-Sheridan will present an update on CABE 2022.
- 4.2 Upcoming CABE Events (Item 4.2--5 min)
- 4.2 Observer Report (Item 4.2 - 5 min)

**1:35 p.m.**

**SESSION FIVE: Adjournment**

- 5.1 Meeting is adjourned