



BOARD OF DIRECTORS' MEETING
SATURDAY, JUNE 19, 2021 • VIA ZOOM
8:30 AM – 12:30 PM

BOARD INSTALLATION
1:00 – 1:30 PM
ZOOM LINK

https://us02web.zoom.us/j/89881281804

Meeting ID: 898 8128 1804

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 June 19, 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 March 13, 2021 to be approved as presented.

Moved: _____ Second: _____ Approved: _____

8:45-10:30 a.m. CLOSED SESSION

10:30-10:45 a.m. BREAK

10:45-11:15 a.m. SESSION TWO: Reports

- 2.0 Welcome and Connecting Activity (5 min)
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 (8 min)
2.5 Region 1, 2, 3, 4 & 5 Representatives' Reports (10 min)
2.6 CABTE Report (Item 2.6-2 min)
2.7 CTA Report (Item 2.7-2 min)
2.8 CFA Report (Item 2.8-2 min)

11:15-11:30 a.m.

- 2.9 Legislative Update (Item 2.9-10 min)
Martha Zaragoza-Diaz will provide a legislative update.

11:30-12:05 p.m. SESSION THREE-Action Items

- 3.1 Financial Package and Budget Variance Report for the period of ending April 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 April 30, 2021, as presented.

Moved: _____ Second: _____ Approved: _____

Board Action taken during Closed Session on the 2021-2022 Preliminary Budget will additionally be shared by Olivia Yahya, President, and Raul Maldonado, Director of Finance.

- 3.2 Election Results (Item 3.2-10 min)
Mary Ybarra, Chair of the 2021 Election Sub-Committee, will present the CABE Board of Directors Election results. It is recommended that the Board ratify the newly elected Board of Directors Members as presented. Raul Maldonado, Director of Financial Affairs, Lettie Ramirez, Director of Secondary and IHE Affairs; Marissa Lazo-Necco, Director of Community Affairs, Gloria Ulloa Rodriguez, Region 1 Representative, Carolina Serna, Region 3 Representative; and Elena Esquer, Region 5 Representative.

Moved: _____ Second: _____ Approved: _____

- 3.3 CABE Board of Directors 2021-2022 Meeting Schedule (Item 3.3-5 min)
Olivia Yahya and Barbara Flores will present proposed CABE 2021-2022 Board meeting schedule. It is recommended that the Board approve the CABE Board of Directors 2021-2022 meeting schedule.

Moved: _____ Second: _____ Approved: _____

- 3.4 CABE Headquarters' Holiday and Work Schedule 2021-2022 (Item 3.4 -5 min)
Jan Gustafson-Corea will present the 2021-2022 CABE Headquarters holiday and work schedule. It is recommended that the Board approve the CABE Headquarters' Holiday and Work Schedule for 2021-2022.

Moved: _____ Second: _____ Approved: _____

12:05-12:30 p.m. SESSION FOUR- Informational Items

- 4.1 CABE Program Update – 2020-2021 (Item 4.1-10 min)
4.2 CABE 2022 (Item 4.2 - 10 min)
4.3 Engagement Letter FY 2021 (Item 4.3 - 1 min)
4.4 Observer Report (Item 4.3 - 5 min)
4.5 Closing Comments by President Olivia Yahya (5 min)

12:30 p.m. SESSION FIVE: Adjournment

- 5.1 Meeting is adjourned

1:00 p.m. CABE Board of Directors Installation Ceremony

Newly elected board members and family will join.
Installation Ceremony Program