



**Minutes of the Annual Meeting of the Board of Directors
September 14, 2017**

Center for Children and Families Classroom

Attendees:

Members: Neal Hoss, Chuck De Leone, Xavier Martinez, Cynthia Chavez Metoyer, DawnMarie Myers, Charles Ragland, Jennifer Williams, Jason Schreiber

Members Absent: Graham Oberem (Chair), Rex Andrade, Trina Beckwith

Staff: Deborah Davis, Bella Newberg, Michelle Hinojosa, Karla Frazee, Janelle Temnick

Guests: Malik Ismail

Convening of the Annual Meeting

A quorum being present, Treasurer Hoss called the meeting to order at 4:05 p.m.

Appointment of Student Member to the Board

Hoss reported that ASI was consulted to fill the vacant Student Member position on the CSUSM Corporation Board of Directors. ASI has recommended Rextini (Rex) Andrade. *A motion was made and seconded (Myers/De Leone) to accept the recommendation from ASI to appoint Rex Andrade as a Student Member to the CSUSM Corporation Board of Directors. Motion carried.*

Consent Agenda

Hoss explained the purpose of the Consent Agenda and asked if anyone had any questions about the Consent Agenda process. There being none Hoss then asked if anyone wanted to move any items from the Consent Agenda to the Regular Agenda. There being none, *a motion comes moved and seconded from the Executive Committee to approve the appointment of the Joint Audit Committee ratification, Board Officer Nominations 17/18 (Attachment A) and Committee Membership 17/18 (Attachment B). Motion carried.*

Adjournment

The Annual Meeting adjourned by acclamation at 4:10 p.m.


Cynthia Chavez Metoyer
Secretary

11/17/17
Date