



**Minutes of the Annual Meeting of the Board of Directors
September 27, 2018**

Center for Children and Families Classroom

Attendees:

Members: Graham Oberem (Chair), Neal Hoss, Charles De Leone, Xavier Martinez, Cynthia Chavez Metoyer, Charles Ragland, Jennifer Williams, Jason Schreiber

Members Absent:

Staff: Deborah Davis, Bella Newberg, Michelle Hinojosa, Trina Beckwith, Janine Prior, Janelle Temnick, Karla Frazee, Justin Cox

Guests: Mike Schroder

Convening of the Annual Meeting

A quorum being present, Chair Oberem called the meeting to order at 4:05 p.m. Oberem reported that Xavier Martinez was resigning from his position on the Board of Directors after the Regular Meeting due to his plans to relocate to another state and Conner Whitten, a student member nominee, will not be able to serve on the Board due to a conflicting schedule.

Action Items

Consent Agenda


Oberem explained the purpose of the Consent Agenda and asked if anyone had any questions about the Consent Agenda process. There being none, Oberem 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 nomination of an Extended Learning Representative to the Board of Directors, Board Member Nominations, with the exception of Conner Whitten (Attachment A) and Committee Membership 18/19, with the exception of Xavier Martinez and Conner Whitten (Attachment B). Motion carried.*

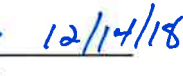
Board Officer Nominations 18/19

Oberem called for a motion to approve the Board Officer Nominations 18/19 as presented in Attachment C. *A motion was made and seconded (De Leone/Martinez) to accept the Board Officer Nominations as presented. Motion carried.*

Adjournment

The Annual Meeting adjourned by acclamation at 4:08 p.m.


Cynthia Chavez Metoyer
Secretary

 12/14/18
Date