

Board of Directors

Kids are First Head Start
 Board of Directors MINUTES
 Special Call Meeting
 Wednesday, July 16, 2015
 6:00 PM

Agenda Item	Discussion	Action	Follow Up needed?
I. Call to Order	Start time: 6:05	Meeting called to order by Sonia Guerrero, President	
II. Roll Call/Sign In	Present: Sonia Guerrero Mercedes Puente Alfredo Padilla Asalia Casares via telephone		
III. Establish Quorum	Quorum established with 4 members present	__X__ there is a quorum _____ there is <u>not</u> a quorum	
IV. Review & Approval of Agenda	Board reviewed agenda	Motion made by Alfredo Padilla to approve agenda 2 nd Mercedes Puente Motion Carried	
V. New Business A. Approval of Waiver for Non-Federal Share B. Approval of Supplement Application for Start up	Ms. Yanez discussed the reason for the request of the Non-Federal Share Waiver. Ms. Yanez explained the change in the Supplement application due to the need of a food truck to be able to deliver food to centers in Eagle Pass (2005 food truck broke).	Motion made by Asalia Casares to approve Waiver non-federal share 2 nd Alfredo Padilla Motion Carried Motion made by Alfredo Padilla	

<p>C. Authorization to Apply for secured Credit cards</p> <p>D. Approval of KAF Organization Chart</p>	<p>Cynthia Orosco discussed need for secured accounts.</p> <p>Ms. Yanez updated the board on the need to change the Organization Chart. CACFP will have a clerk to assist the Nutrition Coordinator, and with the CACFP budget the Clerk must have in its title CACFP.</p>	<p>to approve supplement application for start up 2nd Mercedes Puente Motion Carried</p> <p>Motion made by Mercedes Puente to go ahead and apply for secured accounts. 2nd Alfredo Padilla Motion Carried</p> <p>Motion made by Asalia Casares to approve the change in the Organization Chart 2nd Alfredo Padilla Motion Carried</p>	
<p>VI. Open Discussion</p>	<p>In discussion Ms. Yanez informed the board that bond waiver has been sent, and awaiting news. Six of the seven centers have been licensed,</p> <p>Ms. Yanez also informed the board of her meeting with Mr. David Ojeda from, CSA regarding the Lease of the property that Central Kitchen and his request.</p>		
<p>VI. Adjournment</p>	<p>Meeting adjourned 6:15 pm</p>	<p>Motion made by Asalia Casares to adjourn meeting at 6:15 am</p>	

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Approved by:

Ima Grever
Board of Directors President

Date:

7/17/15