

Board of Directors

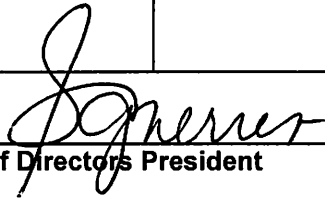
Kids are First Head Start
 Board of Directors MINUTES
 Thursday, September 03, 2015
 Special Meeting
 6:00 PM

Agenda Item	Discussion	Action	Follow Up needed?		
I. Call to Order	Start time: 6:00 PM	Meeting called to order by Sonia Guerrero			
II. Roll Call/Sign In	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <u>Present:</u> Sonia Guerrero Mercedes Puente Alfredo Padilla </td> <td style="width: 50%; vertical-align: top;"> <u>Absent</u> Eduardo Villarreal Asalia Casares </td> </tr> </table>	<u>Present:</u> Sonia Guerrero Mercedes Puente Alfredo Padilla	<u>Absent</u> Eduardo Villarreal Asalia Casares		
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III. Establish Quorum	Quorum was established with five members present	<input checked="" type="checkbox"/> X there <u>is</u> a quorum <input type="checkbox"/> there is <u>not</u> a quorum			
IV. Review & Approval of Agenda	Board reviewed agenda.	Motion to approve agenda was made by Alfredo Padilla 2 nd by Mercedes Puente Motion Carried			
V. New Business a. Approval of AHI Contract PACE CO-OP	The Board of Directors were presented with information in regards to signing with AHI CO-OP Janitorial/Office Supply Vendor for purchasing from the CO-OP.	Motion to approve AHI Contract and sign resolution for contract was made by Alfredo Padilla 2 nd by Mercedes Puente Motion Carried			

<p>b. Approval of HEB Board Resolution for line of credit</p>	<p>Board was presented with Board Resolution for approval for a line of credit with HEB.</p>	<p>Motion to approve the signing of Board Resolution to apply for a \$2,000.00 line of credit with HEB was done by Alfredo Padilla. 2nd by Mercedes Puente Motion carried.</p>	
<p>VI. Open Discussion</p>	<p>Board Members discussed their travel arrangements to San Antonio's airport on 09/20/15. Mr. Padilla will be taking his vehicle and traveling with Ms. Guerrero.</p>	<p>No action</p>	
<p>VII. Adjournment</p>	<p>Meeting adjourned at 6:10 pm</p>	<p>Motion to adjourn meeting was made by Alfredo Padilla 2nd by Mercedes Puente Motion Carried</p>	

Approved by: _____

Board of Directors President



Date: _____

10-24-15