

# Board of Directors

Kids are First Head Start  
 Board of Directors MINUTES  
 Special Meeting  
 Thursday, October 16, 2014

Agenda Item	Discussion	Action	Follow Up needed?
I. Call to Order	Start time: 6:25 pm	Meeting called to order	No
II. Roll Call/Sign In	Present: Sonia Guerrero Eduardo Villareal Mercedes Puente Absent: Rudy Villapaldo Alfredo Padilla		
III. Establish Quorum	Quorum established with three members present  Sonia Guerrero Eduardo Villareal Mercedes Puente	___X___ there <u>is</u> a quorum _____ there is <u>not</u> a quorum and this in an informational meeting only	
IV. Approval of Minutes from Previous Meeting	No minutes available, first meeting.	Motion: 2 <sup>nd</sup> Motion Carried	
VI. New Business	Election of officers for the 2014-2015 Board of Directors for Kids are First, Inc	Eduardo Villareal nominated Sonia Guerrero for president 2 <sup>nd</sup> : Mercedes Puente Vote was unanimous  Eduardo Villareal self-nominated himself for vice president. Vote was unanimous Mercedes Puente self-nominated herself for secretary.	

		Vote was unanimous.	
<b>Cont. New Business</b>	Approval for Head Start Grant	Motion: Sonia Guerrero 2 <sup>nd</sup> : Eduardo Villareal Motion carried	
<b>VII. Adjournment (Action)</b>	Meeting adjourned at 7:25 pm	Motion: Eduardo Villareal 2 <sup>nd</sup> : Mercedes Puente Motion Carried	

Approved by: Sonia Guerrero  
BOD President

Date: 11/13/15