

Board of Directors

Kids Are First
Board of Directors MINUTES
Special Call Meeting
Wednesday, March 9, 2016

Agenda Item	Discussion	Action	Follow up needed?										
I. Call to Order	Meeting called to order at 4:05 PM by Sonia Guerrero, President	Meeting called to order											
II. Roll Call/Sign In	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">Members Present</td> <td style="width: 50%; border: none;">Members Absent</td> </tr> <tr> <td style="border: none;">Sonia Guerrero</td> <td style="border: none;">Eduardo Villarreal</td> </tr> <tr> <td style="border: none;">Asalia Casares</td> <td style="border: none;"></td> </tr> <tr> <td style="border: none;">Mercedes Puente</td> <td style="border: none;"></td> </tr> <tr> <td style="border: none;">Alfredo Padilla</td> <td style="border: none;"></td> </tr> </table>	Members Present	Members Absent	Sonia Guerrero	Eduardo Villarreal	Asalia Casares		Mercedes Puente		Alfredo Padilla			
Members Present	Members Absent												
Sonia Guerrero	Eduardo Villarreal												
Asalia Casares													
Mercedes Puente													
Alfredo Padilla													
III. Establish Quorum	Quorum was established	Quorum was established 4 members present											
IV. Approval of Agenda	Approval of agenda	Motion to approve agenda was made by Asalia Casares 2 nd by Mercedes Puente Motion Carried											
V. New Business a. Approval of Grant Carry Over	Approval of Grant Carry over for the purchase of a food vehicle	Motion to approve Grant Carry over for the purchase of a food vehicle was made by Mercedes Puente 2 nd by Asalia Casares Motion Carried											

<p>b. Approval of Startup application for CACFP Bond</p>	<p>Approval of the startup funding application for the CACFP application</p>	<p>Motion to approve the startup funding application for the CACFP application was made by Alfredo Padilla</p> <p>2nd by Asalia Casares</p> <p>Motion Carried</p>	
<p>VI. Old Business</p>	<p>No discussion</p>		
<p>VII. Executive Session</p>	<p>No Session</p>		
<p>VIII. Adjournment</p>	<p>Meeting adjourned at 4:20 PM</p>	<p>Motion to adjourn meeting was made by Alfredo Padiila</p> <p>2nd by Asalia Casares</p> <p>Motion Carried</p>	

Approved by: *Edward A. Vignani* Date: *3/29/18*
 BOD President - *vice*