

Board of Directors

Kids Are First, Inc.
Board of Directors Minutes
Special Call Meeting
Wednesday, May 23, 2018

Agenda Item	Discussion	Action
I. Welcome	Special Call meeting called to order by Asalia Casares at 4:00 PM	Special Call Meeting called to order at 4:00PM
II. Call Meeting to order/Roll Call/Establish Quorum	Roll call Quorum established Members Present Alfredo Padilla Mercedes Puente Sonia Guerrero Asalia Casares Members Absent Eduardo Villarreal	<u>X</u> there is quorum established
III. Approval of agenda	Review and approval of agenda.	Motion to approve agenda was made by Alfredo Padilla Seconded by Mercedes Puente Motion carried

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IV. New Business <ul style="list-style-type: none">Approval of Supplemental Funding Application	Ms. Yanez, CEO/Program Director presented the one time Supplemental Funding Application for repair of facilities.	Motion to approve the Supplemental Funding Application was made by Sonia Guerrero Seconded by Alfredo Padilla Motion carried.
V. Open Forum	No discussion	
VI. Adjournment	Meeting adjourned at 4:06PM	Motion to adjourn meeting at 4:06 p.m. was made by Alfredo Padilla Seconded by Sonia Guerrero Motion carried.

Approved by: _____


Board President

Date: _____

