

Board of Directors

**Kids Are First, Inc.
Board of Directors Minutes
Special Call Meeting
Tuesday, August 21, 2018**

Agenda Item	Discussion	Action
I. Welcome	Special Call meeting called to order by Mercedes Puente at 6:00pm	Meeting called to order at 6:00pm
II. Call Meeting to order/Roll Call/Establish Quorum	<p>Mercedes Puente called the meeting to order at 6:00 PM.</p> <p>Roll call Quorum established.</p> <p>Members Present Mercedes Puente Alfredo Padilla Sonia Guerrero Eduardo Villarreal</p> <p>Members Absent Asalia Casares</p>	<p>✓There is quorum established.</p>
III. Approval of Agenda	Review and approval of agenda	<p>Motion to approve agenda was made by Alfredo Padilla Seconded by Sonia Guerrero-Perez Motion carried.</p>
IV. New Business	<p>Approval of the 2018-2019 Continuation Grant Application</p> <p>Ms. Yanez presented the 2018-2019 Continuation Grant Application to Board of Directors present and addressed questions. She identified the changes that will be implemented in the upcoming program year. She also informed the Board of the needed equipment for the program that she will be seeking approval for from funding source.</p>	<p>Motion to approve 2018-2019 Continuation Grant Application was made by Alfredo Padilla Seconded by Sonia Guerrero-Perez Motion carried.</p>
V. Open Forum		N/A

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VI. Adjournment	Meeting adjourned at 6:21 PM	Motion to adjourn meeting at 6:21PM was made Alfredo Padilla Seconded by Sonia Guerrero-Perez Motion carried

Approved by: W. Casares
Board President

Date: 8/22/18