

Board of Directors

Kids are First Head Start
Board of Directors MINUTES
Thursday, November 13, 2014

Agenda Item	Discussion	Action	Follow Up needed?
I. Call to Order	Start time: 6:06 pm	Meeting called to order	No
II. Roll Call/Sign In	<u>Present:</u> Sonia Guerrero Eduardo Villareal Mercedes Puente Alfredo Padilla <u>Absent:</u> Asalia Casarez		
III. Establish Quorum	Quorum established with four members present Sonia Guerrero Eduardo Villareal Mercedes Puente Alfredo Padilla	<u> X </u> there <u>is</u> a quorum <u> </u> there is <u>not</u> a quorum and this in an informational meeting only	
IV. Approval of agenda	Agenda was reviewed	Motion: Alfredo Padilla 2 nd Mercedes Puente Motion Carried	
VI. New Business	Grant Head Start Application was reviewed and discussed in detail amongst the board members. Members discussed the total number of children that would be served in Dimmit, La Salle, and Maverick Counties. The board discussed the specifics of the program, fiscal, delivery of services, Center staff, Administrative Staff, Policy Council roles and responsibilities. The board also discussed the submission of the grant application.	Motion: Mercedes Puente 2 nd : Alfredo Padilla Motion Carried	

VII. Adjournment (Action)	Meeting adjourned at 7:25 pm	Motion: Eduardo Villareal 2 nd : Mercedes Puente Motion Carried	
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Approved by: *Sonia Guerrero*
BOD President

Date: 11/14/15