

Policy Council

Special Call

Kids Are First, Inc.
Policy Council Minutes
May 22, 2018

| Agenda Item | Discussion | Action |
|--|---|--|
| I. Call Meeting to order/Roll Call/Establish Quorum | <p>Lidia Fonseca called the meeting to order at 11:10A.M.</p> <p>Roll call Quorum established.</p> <p>Members Present Lidia Fonseca Lucinda Mata Claudia Espinoza Melissa Demaree Marissa Orsoco Iriam Rea Daisy Longoria Ruby Gaytan Leslie Guillot</p> <p>Members Absent Alexandra Gonzalez Leyda Jimenez Sofia Ortiz Osbaldo Tijerina Alberto Esquivel Community Rep. Noemi Flores Community Rep Lupita Fuentes Community Rep Sonia Guerrero Liaison</p> | <p>Meeting called to order at 11:10 AM</p> <p><u>X</u> there is quorum established.</p> |
| II. Approval of Agenda | <p>Review and Approval of agenda.</p> | <p>Motion to approve agenda was made by Ruby Gaytan Seconded by Claudia Espinoza Motion carried.</p> |
| III. New Business | <ul style="list-style-type: none"> • Supplemental Funding Application | <p>Motion to approve the <u>Supplemental Funding Application</u> was made by Ruby Gaytan Seconded by Claudia Espinoza Motion carried.</p> |

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| | <ul style="list-style-type: none"> • Self-Assessment Cumulative Report | Motion to approve the <u>Self-Assessment Cumulative Report</u> was made by Iriam Rae Seconded by Claudia Espinoza Motion Carried. |
| IV. Open Forum | | N/A |
| V. Adjournment | Meeting adjourned at 11:30 AM | Motion to adjourn meeting at 11:30 a.m. was made Ruby Gaytan Seconded by Leslie Gullot Motion carried |

Approved by: _____
 Policy Council President

Date: _____