

Policy Council
Special Call
Kids Are First, Inc.
Policy Council Minutes
June 7, 2018

Agenda Item	Discussion	Action
<p>I. Call Meeting to order/Roll Call/Establish Quorum</p>	<p>Lidia Fonseca called the meeting to order at _____ A.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 AM</p> <p><u>X</u> there is quorum established.</p>
<p>II. Approval of Agenda</p>	<p>Review and Approval of agenda.</p>	<p>Motion to approve agenda was made by Seconded by Motion carried.</p>
<p>III. New Business</p>	<ul style="list-style-type: none"> • COLA Application 	<p>Motion to approve the <u>COLA Application</u> was made by</p> <p>Seconded by Motion carried.</p>

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IV. Open Forum		N/A
V. Adjournment	Meeting adjourned at AM	Motion to adjourn meeting at. was made Seconded by Motion carried

Approved by: _____
Policy Council President

Date: _____