

# Policy Council

Kids Are First, Inc.  
Policy Council Meeting Minutes  
Thursday, August 16, 2018

Agenda Item	Discussion	Action
<p><b>I. Call Meeting to order/Roll Call/Establish Quorum</b></p>	<p>Leslie Guillot called the meeting to order at 10:16a.m.</p> <p>Roll call Quorum established.</p> <p><b>Members Present</b> Noemi Flores Marissa Orosco Alberto Esquivel, Community Rep. Leyda Jimenez Leslie Guillot Sofia Ortiz Osbaldo Tijerina Iriam Rea Gonzalez</p> <p><b>Members Absent</b> Lidia Fonseca Lucinda Mata Cynthia Benavidez Melissa Demaree Daisy Longoria Ruby Gaytan Alexandra Gonzalez Gerardo Quiroz Claudia Espinoza Christina Rodriguez Emilize Sanchez Lupita Fuentes, Community Rep. Sonia Guerrero, Liaison</p>	<p>Meeting called to order at 10:16 am</p> <p><u>✓</u>there is quorum established.</p>
<p><b>II. New Business</b></p>	<p><b>Continuation Application 2018-2019</b></p> <p>Ms. Yanez presented the Continuation Application for 2018-2019 to Policy Council Members present. She identified the changes that will be implemented. She also informed the Policy Council members of the needed equipment for the program that she will be seeking approval for from funding source.</p>	<p>Motion to approve the <b><u>Continuation Application 2018-2019</u></b> was made by Leyda Jimenez Seconded by Osbaldo Tijerina Motion Carried</p>
<p><b>III. Open Forum</b></p>		<p>N/A</p>

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IV. Adjournment	Meeting adjourned at 10:26a.m.	Motion to adjourn meeting at 10:26a.m was made by Leyda Jimenez Seconded by Sofia Ortiz Motion carried

Approved by: Lidia-L. Fonseca  
Policy Council President

Date: 8/17/18