

Board of Directors

Kids Are First, Inc.
 Board of Directors Minutes
 Monday, December 16, 2019

Agenda Item	Discussion	Action
1. Call Meeting to order/Roll Call/Establish Quorum	Calling meeting to order. Roll call Quorum established with <u>3</u> members present. Members Present: Sonia Guerrero – Pérez Mercedes Puente Alfredo Padilla Members Absent: Asalia Casares Lidia A. Puente Katty Boyd	Asalia Casares called the meeting called to order at <u>11:05</u> a.m. <u>√</u> There was a quorum established.
2. Approval of Agenda	Approval of agenda.	Motion to approve agenda as presented was made by Mercedes Puente Seconded by Alfredo Padilla Motion carried.
3. Executive Session	<ul style="list-style-type: none"> Board Entered Executive Session at 11:07 a.m. and Reopened Meeting at 11:18 a.m. 	Mr. Alfredo Padilla moved to go into Executive Session. Mercedes Puente 2 nd Motion. Motion carrier. Action was taken in Executive Session.
4. Adjournment	Meeting adjournment.	Motion to adjourn meeting at <u>11:19 a.m.</u> pm was made by Alfredo Padilla Seconded by Mercedes Puente Motion carried.

Approved by: _____
 Asalia Casares, KAF Board President

Date: _____