

Board of Director Special Meeting
Kids Are First, Inc.
Minutes
Thursday, February 13, 2025
6:00 PM

Agenda Item	Notes	Action
1. Call Meeting to order/Roll Call/Establish Quorum	<p>Call the meeting to order.</p> <p>Roll call:</p> <p>P__ Asalia Casares</p> <p>_P_ Sonia Guerrero-Perez</p> <p><u>A</u> Alfredo Padilla</p> <p><u>P</u> Dora Velásquez</p> <p><u>P</u> Martha A. Ponce</p> <p><u>A</u> Suzel Figueroa PC-Liaison</p> <p>Established Quórum __X_(Yes) ____ (No)</p>	The meeting was to ordered at 6:02PM by: Chairperson Asalia Casares
2. Executive Session	<p>Time In 6:03</p> <ul style="list-style-type: none"> • Personnel Matter <p>Time out 6:19</p>	<p>.. Action Required</p> <p>1st Motion__ Ponce_____</p> <p>2nd Motion__ Perez_____</p>
	<p>Time Out : 6:19</p> <p>Motion to start Mr. Eduardo Hinojosa at \$110,000 with a 3 month and 6 month review</p> <p>Stipulation to not change Velma McNeil from her position</p>	<p>Action Required</p> <p>1st Motion__ Pcrez_____</p> <p>2nd Motion__ Velazquez_____</p>
3. Adjournment	<p>Motion to adjourn the meeting</p> <p>Time: 6:21</p>	<p>Action Required</p> <p>1st Motion__ Perez_____</p> <p>2nd Motion__ Velazquez_____</p>

W. Casares
2/14/25

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