



**Chicano Latino
Affairs Council**
State of Minnesota

Chicano Latino Affairs Council
Executive Committee Meeting Minutes
Wednesday September 5, 2012

Board Members: BM J. Villasenor, Chairman; BM M. Villanueva, Vice-Chairwoman; BM R. Sedarski, Secretary

Staff: ED H. Garcia

Agenda Item	Discussion/Action Summary/Motions Adopted	Follow-Up/ Timeline	Person(s) Responsible
Welcome and review of agenda	Quorum was reached. Chairman Villasenor went over the items being discussed: The contract with Jose Trejo to train the Board during the Board Retreat IT Support Contract with Mark Johnston and OnDemand		
Approval of 2 Contracts	The amount set in the new contract for the IT services have already been encumbered and budgeted. BM Villanueva moved to approve both contacts (Jose Trejo, Board Training; IT Services). BM Sedarski seconded. Motion Carried.		
Adjourned	Meeting was adjourned		