



**BOARD MEETING
1/19/13**

PRESENT:

BM Kristell Escobar, Chairwoman, BM Cynthia Campos, Vice Chairwoman, BM Francisco Gonzalez, Treasurer, BM Luisa Pierce, BM Jesús Villaseñor, BM Gerardo Bonilla (via phone).

STAFF: Hector García, Executive Director; Sarah Goodspeed, Legislative and Community Relations Manager; Gladys Rodríguez, Office Manager; Rebeca Sedarski, Regional Community Liaison.

MOTIONS DURING MEETING

10:25am Motion made by BM Cynthia Campos to approve the 1/19/13 agenda adding the Asamblea de Derechos Humanos. (Also adding the 10 minutes talk by Pablo Tapia). Seconded by BM Gerardo Bonilla. Approved by everyone.

11:03am Motion made by BM Cynthia Campos to approve the minutes as they are from the last Board meeting. Seconded by BM Jesús Villaseñor. All in favor.

11:05am BM Luisa Pierce has been voted to become the next CLAC Secretary.

11:50am BM Cynthia Campos moves to approve the proposed changes to the Policies and Procedures as they are. Seconded by BM Luisa Pierce. Everyone approved.

11:52am BM Jesús Villaseñor moves to do research about board members not being able to become Executive Director to the Board of CLAC after certain amount of time. Seconded by BM Francisco Gonzalez. Approved by everyone.

BM Cynthia Campos makes the motion to check on the Directory along with LCN and with CLAC's authority, to modify and update the directory and report back to the Board with suggestions. Seconded by BM Luisa Pierce. All in favor.

BM Jesús Villaseñor make the motion to give the Executive Committee oversight and review the expenditures for the \$10,000.00 funds allocated for the Public Relations plan. BM Cynthia Campos seconded. All in favor.

1:25pm BM Francisco Gonzalez makes a motion to approve the grant and to authorize the CLAC Board Chair and the Executive Director to sign the MHC agreement. Seconded by Cynthia Campos. All in favor.

1:35pm BM Jesús Villaseñor makes a motion to take Pablo Tapia's request to call César Chavez Day at the Capitol. BM Gerardo Bonilla seconded. All in favor.

1:59pm BM Cynthia Campos makes a motion to approve the Community Forums schedule. BM Jesús Villaseñor seconded. All in favor.

2:03pm BM Jesús Villaseñor moves to extend the meeting until 2:15pm. BM Cynthia Campos seconded. All in favor.

BM Francisco Gonzalez makes a motion to approve the Facebook and Twitter account. BM Cynthia Campos seconded. All in favor.

2:18pm BM Cynthia Campos makes the motion to adjourn. BM Jesús Villaseñor seconded. All in favor.