



**CLAC Board Meeting Motions
November 1st, 2014**

PRESENT:

BM Kristell Escobar, Chairwoman; BM Suyapa Miranda, Vice Chairwoman; BM Kandace Creel Falcón, Treasurer; BM Gerardo Bonilla, Secretary; BM Michael Muñoz, BM Uriel Perez Espinoza; BM Luisa Pierce, BM Peter Reyes.

STAFF: Hector García, Executive Director; Gladys Rodríguez, Office Manager; Rebeca Sedarski, Regional Community Liaison, and Ana Acevedo, Intern.

Guest: ?

Motions:

- BM Gerardo Bonilla makes the motion to move the Officer Elections until after lunch. BM Peter Reyes seconds the motion. All in favor vote.
- BM Michael Muñoz makes the motion to approve the minutes. BM Gerardo Bonilla seconds the motion. All in favor vote.
- BM Kandace Creel Falcón moves to approve the draft Report to the Governor and the Legislature with the changes to page 6 and 8 taking out the word "Measurable". BM Michael Muñoz seconds the motion. All in favor vote.
- BM Kandace Creel Falcón makes the motion to amend the agenda to have elections after the Annual Report approval instead of after lunch. BM Gerardo Bonilla seconds. All in favor vote.

Elections of Board Officers:

-Chair: BM Michael Muñoz (Nominated by BM Jesús Villaseñor, seconded by ?, all in favor vote)

-Vice Chair: BM Uriel Perez Espinoza (Nominated by BM Gerardo Bonilla, BM Michael Muñoz. Vote was taken to elect a Vice Chair between BM Uriel Perez Espinoza and BM Suyapa Miranda)

-Treasurer: BM Kandace Creel Falcón (Nominated by BM Krystell Escobar, seconded by BM Peter Reyes and Uriel Perez Espinoza)

-Secretary: Vacant

-Legislative Committee Chair: BM Suyapa Miranda (Nominated by BM Kandace Creel Falcón and seconded by Gerardo Bonilla)

-Economic Development Committee Chair: BM Krystell Escobar (Nominated by BM Gerardo Bonilla and seconded by BM Kandace Creel Falcón)

-Education Committee Chair: BM Luisa Pierce

- BM Gerardo Bonilla made the motion to adjourn. BM Uriel Perez Espinoza seconded the motion. All in favor vote.