

Regular Board Meeting Minutes - June 17, 2024

**CALLING THE MEETING TO ORDER:** Chairman Valdez called to meeting to order at 12:00 PM.

**ESTABLISHING QUORUM:** Quorum Established by Calling Row. Quorum was not met, no meeting was held on Monday, June 17, 2024.

PRESENT: Chairman, Aaron Valdez

**ABSENT:** Rebecca Robinson, Vice Chair; Adolfo Olivares, Secretary Treasurer; Humberto Duran, Trustee; Gerardo Villalpando, Trustee

**OTHER:** Alma Martinez, CEO; Ana Zavala, Chief Accountant; Ruben Valadez, Legal Counsel; Carolina Sanchez, EAA;

**VISITORS:** N/A

Chairman - Aaron Valdez

Vice Chairperson Rebecca Robinson