

THE BOARD OF DIRECTORS

Meeting Minutes

January 17, 2024

6:30pm

The meeting was called to order at 6:44 p.m.

The following Members were present:

Natalie Lozada

Edmond Turkson, Secretary
Maria Garcia

Carmen Mendez

Yanelis Munoz

Non Voting: Dr. Elaine Ruiz Lopez, CEO

Board Business

Minutes for the November meeting was reviewed. The Board Chair requested a motion to approve. Yanelis Munoz provided the 1st motion to approve. Maria made a 2nd motion to approve. All members voted in favor of approving.

Board Chair's Report

The Board Chair requested a motion to approve the December Financial Reports. Yanelis Munoz provided the 1st motion to approve. Maria made a 2nd motion to approve. All members approved the board minutes.

Board Governance:

Resume for Betty Quiroz was reviewed, and board approved her application to serve on the BOT.

Yanelis Munoz provided the 1st motion to approve. Maria made a 2nd motion to approve

CEO Report

Closing remarks

N/A

The Board Chair called the meeting to a close at 6:53 pm.