

May 21, 2014

The Directors of Directors held its regular meeting on May 21, 2014

In the Forand Manor Conference Room – at 2:30 PM for the following reasons:

I. Roll Call

II. Approval of Minutes of the meeting of September 18, 2013

III. Director's Report

A. Monthly Update

B. Financial Report

IV. Adjourn

The meeting was called to order at 2:30 pm by Executive Director, Tina Sullivan

Upon a Roll Call, those "Present" and "Absent" were as follows:

Present

Absent

Gidgett Grivers, Director

Kristin Rojas, Vice President

Leslie Estrada, Director

Gladys Burns, President

Sandra Cano, Business Development of Navigant CU

Tina Sullivan, Executive Director

Paula Llera-Delgado, Executive Administrative Assistant

Alberto DeBurgo, FSS Director

Minutes to Prior Meeting of September 18th, 2013

FSS Director, DeBurgo asked for comments or concerns pertaining to the previous meeting minutes. There being no questions Director, Grivers made a motion to accept the minutes as written. A second to the motion was made by Vice President, Kristin Rojas and passed by all present.

Director's Report to the Directors

The FSS Director, DeBurgo provided the Directors with a summary of activities happening with the Family Self Sufficiency Program, and also asked the Board of directors for some feedback, and some ideas for the upcoming spring/summer season. The FSS Director also getting prepared for the Youth Summer Employment program for the

students, sending out letters to all FSS participants as well as the local schools.

FSS Director, Alberto DeBurgo stated that there are 50 FSS Participants for the month. The FSS is always actively looking to increase the number of new participants on a monthly basis, as well as clearing up old files.

Financial/Expenditures:

Executive Director Sullivan meets with the accountant on a monthly basis, the department up to date and the finance department is operating accordingly.

There being no further questions, Director Gidgett Grivers made a motion to approve the Directors Report as written. A second to the motion was made by Director, Estrada and passed by all present

There being no further business to come before the Board of Directors, a motion was made by Director, Grivers and seconded by Director, Estrada as to adjourn the meeting at 2:43 pm. The motion was carried by all.