

September 17, 2014

The Directors of Directors held its regular meeting on September 17, 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 May 21, 2014

III. Director's Report

A. Monthly Update

B. Financial Report

IV. Kickball Tournament – Fund Raiser for Youth Jobs

V. 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

Sandra Cano, Business Development of Navigant CU

Gladys Burns, President

Tina Sullivan, Executive Director

Paula Llera-Delgado, Executive Administrative Assistant

Alberto DeBurgo, FSS Director

Minutes to Prior Meeting of May 21th, 2014

Executive Director Tina Sullivan asked if there were any 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 Thanksgiving and also Christmas.

FSS Director, Alberto DeBurgo stated that there are 47 FSS Participants for the month, 2 of them have transferred from his program. The FSS is actively looking to increase the number of new participants on a monthly basis, as well as clearing up old files. Director DeBurgo provided a summary of the grants received and also the ones in process.

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 Vice President, Rojas and passed by all present

Kickball Tournament – Fund Raiser for Youth Jobs

FSS Director, Alberto DeBurgo gave an update on the upcoming 1st Annual Kickball Tournament, and he stated that several local establishments have sponsored the event.

There being no further business to come before the Board of Directors, a motion was made by Director, Estrada and seconded by Director, Grivers as to adjourn the meeting at 2:59 pm. The motion was carried by all.