



## **BOARD OF DIRECTORS ANNUAL MEETING**

Tuesday, June 5, 2018 – 8:00am  
Board Room #107, District Office

### **MINUTES**

#### **I. CALL TO ORDER**

The meeting was called to order at 8:06 a.m. by Mr. Todd Litfin.

#### **II. ROLL CALL**

Members in attendance: Ms. Arianna Barrios, Ms. Kristin Crellin, Mr. Todd O. Litfin, Mr. Richard Porras, and Dr. Raúl Rodríguez

Staff in attendance: Mr. Peter Hardash and Mr. Enrique Perez

Not Present: Mr. Dave Coffaro, Mr. Joe Geissler, Dr. Linda Rose, Dr. John Hernandez, and Ms. Monica Zarske

#### **III. APPROVAL OF THE AGENDA**

A. Amendments and Corrections (if any)

None were made.

B. Approval of Agenda

It was moved by Ms. Crellin, seconded by Dr. Rodriguez to approve the agenda.

The motion carried with the following vote: Aye – Ms. Barrios, Ms. Crellin, Mr. Litfin, Mr. Porras, and Dr. Raúl Rodríguez.

#### **IV. PUBLIC COMMENTS**

None were made.

#### **V. APPROVAL OF THE 2018-2019 Meeting Schedule**

A. Amendments and Corrections (if any)

None were made.

B. Approval of the 2018-2019 Meeting Schedule (for discussion and/or action).

It was moved by Ms. Barrios, seconded by Dr. Rodriguez to approve the meeting schedule.

The motion carried with the following vote: Aye – Ms. Barrios, Ms. Crellin, Mr. Litfin, Mr. Porras, and Dr. Raúl Rodríguez.

#### **FOUNDATION BOARD MEMBERS:**

Arianna Barrios • David Coffaro • Kristin Crellin • Todd O. Litfin • Richard Porras

**Ex-Officio Voting Members:** Dr. Raúl Rodríguez

**Ex-Officio Non Voting Members:** Joseph Geissler • Dr. John Hernandez • Dr. Linda Rose • Monica Zarske

**Staff:** Peter Hardash • Enrique Perez

**VI. ITEMS FOR DISCUSSION AND/OR ACTION****A. Election of Officers for the 2018-2019 year**

President: Mr. Todd Litfin was nominated for President  
It was moved by Dr. Rodriguez, seconded by Ms. Barrios.

Vice President: Mr. Richard Porras was nominated for Vice President.  
It was moved by Mr. Litfin, seconded by Ms. Crellin.

Secretary: Dr. Rodriguez was nominated for Secretary  
It was moved by Mr. Litfin, seconded by Ms. Crellin.

Treasurer: Mr. Hardash was nominated for Treasurer  
It was moved by Mr. Litfin, seconded by Dr. Rodriguez.

The motion carried with the following vote: Aye – Ms. Barrios, Ms. Crellin, Mr. Litfin, Mr. Porras, and Dr. Raúl Rodríguez.

**VII. FUTURE MEETINGS**

Tuesday, June 4, 2019 8am – Board of Directors **Annual Meeting**

**ADJOURNMENT**

The next **Annual** meeting of the Board of Directors will be held on June 4, 2019 at 2323 North Broadway, Santa Ana, California 92706.

There being no further business, Mr. Litfin adjourned the meeting at 8:09 a.m.  
The motion carried with the following vote: Aye – Ms. Barrios, Ms. Crellin, Mr. Litfin, Mr. Porras, and Dr. Raúl Rodríguez.

approved: September 4, 2018