

CEA-HOW Board of Directors
July 22, 2016
Final Meeting of 2015 - 2016 Board

Call to Order: 3:45 p.m. PT
Serenity Prayer

Roll Call:

Present: Directors: Coco C., Cheryl F., Carolyn P., Liane S., Jim W., Lorraine S., Liane S.,
Lupita B.
Excused: Rachel Z.
Officers: Pamela K., Jim C., Shannon H.
Guests: Lueretha B., Rosa A., Jan D.

Approval of April 23, 2016 BOD Meeting Minutes— the minutes were sent out previously via email.
A vote was taken and the minutes were approved. **Action Item: Pamela--The minutes will be
changed from draft to approved on the website.**

Directors Lorraine S. and Coco C. were thanked for their service on the Board.

Adjournment at 4:00 P.M. PT

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