



Governance & Bylaws Meeting
November 17, 2020; 3:30 pm
Zoom Meeting ID: 993 2682 0985

Committee Attendees: Gerald Schwartz, Esq.; Aaron Slavens; Chuck Mohr

Committee Absentees:

Staff Attendees: Evelio Torres (President/CEO); Lisa Sanabria; Jackye Russell; Angelo Parrino, Sandra Gonzalez

General Attendees: Bob de la Fuente

I. Welcome and Introductions

Gerald Schwartz, Esq.

- G. Schwartz called the meeting to order and welcomed everyone.
- Quorum was established with three voting members.

II. Approval of Minutes

Gerald Schwartz, Esq.

- Motion to approve by A. Slavens.
- Motion seconded by C. Mohr
- Motion was unanimously passed.

III. Bylaws Update

Gerald Schwartz, Esq.

- B. de la Fuente discussed the changes made in the following sections:
 - Section 9.4 was added - Monroe County Advisory Committee. The purpose of the Monroe County Advisory Committee is to make recommendations on matters related to the education and care of young children ages birth to twelve and their families who reside in Monroe County.
- Motion to approve changes in the bylaws C. Mohr.
- Motion seconded by A. Slavens.
- Motion was unanimously passed.

IV. Public Comments

Gerald Schwartz, Esq.

V. Adjourn

Gerald Schwartz, Esq.