

KCAO BOARD OF DIRECTORS' MEETING- Special Meeting

Wednesday, April 15, 2015 @ 5:15 P.M.

Kings Community Action Organization

1130 N. 11th Ave., Hanford, CA 93230**MINUTES****CALL TO ORDER**

The meeting was called to order by Chairman Raymond Lerma @ 5:36 P.M. Roll call was taken. Those in attendance and constituting a quorum were:

Members Present: Raymond Lerma, Jess Martinez, Melissa Whitten, Tim Bowers, Gary Pannett, Don Wright, Sal Lopez, Alicia Jacobo, Cheryl Silva, Gabriel Venegas and Eddie Neal.

Members Excused: None

Members Absent: Richard Fagundes, Elsie Barba

Staff Present: Jeff Garner, Glenda Stephens, Michelle Dove, Sara Lorah, Rubisela Sanchez, Jen Cortum, Bibiana Garcia, Savino Perico, Saul Leal and Irene Moreno.

Guests Present: None

PUBLIC COMMENTS/UNSCHEDULED APPEARANCES

None

STAFF/ BOARD COMMENTS

None.

NEW BUSINESS

- a) **Presentation and Possible Approval of the Name Change of Corcoran Head Start to Dolores Huerta Head Start Center:** Michelle Dove presented the Name Change of Corcoran Head Start to Dolores Huerta Head Start Center. Item was **M/S/C (Bowers/Pannett)**. **Approving:** Lerma, Martinez, Whitten, Bowers, Pannett, Wright, Lopez, Jacobo, Silva, Venegas and Neal. **Dissenting:** None. **Abstaining:** None. **Absent:** Fagundes, Barba. Item passed.

ADJOURNMENT

Chairman Raymond Lerma adjourned the meeting at approximately 5:38 P.M.

Respectfully submitted,

Irene Moreno

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Board Recorder