

Call to Order

Chairman David Vasquez called the meeting to order at approximately 12:10 p.m.

Members and Staff Present

Board Members: Chairman, David Vasquez; Vice Chairman, Randy Briones; Treasurer, Tom Shirley; Assistant Secretary, Rick Forlano; Namita Asthana, Michael Campbell, Paul Friesen, Rob Morris, and Eric Robbins

Staff: Manuela Arroyos, Angelica Martinez, and Liz Toomey

Action Items

After review of the minutes, a motion was made by Paul Friesen to accept the December 2011 minutes as presented and the motion was seconded by Eric Robbins. With no further discussion, the motion passed.

Treasurer's Report

All board members were provided with a copy of November and December's financials. Treasurer Shirley reviewed the financials with the board. He informed the board that all account balances are healthy and right on target with expenses below plan. He also informed the board that all checks cut were reviewed by himself and the Board Chairman. Treasurer Shirley reminded the board and agency to call and get money in for those listed in accounts receivable. Rick Forlano then recommended that all financials, bills, and checks be approved. A motion was made by Rick Forlano to approve the financials and bills as presented, and Rob Morris seconded. With no further discussion, the motion passed.

Capital Campaign Update

Tom Shirley stated there were no updates on the land. CEO Arroyos updated the board on the meetings held with Dini Partners.

CEO Year-End Report

CEO Arroyos presented her year-end report for 2011 to the board in writing. She updated the board on programs, grants, and partnerships.

Closing

In closing, CEO Arroyos informed the board of the annual audit coming up in March (5-9th). The meeting adjourned at approximately 1:15 p.m.

*Respectfully Submitted,
Angelica Martinez*

Ray Aguilar, FBS Board Secretary