

**CEA-HOW Board of Directors
July 21, 2017
Final Meeting of 2016-17 Board**

Call to Order: 3:00 p.m. PT
Serenity Prayer

Roll Call:

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

Approval of April 29, 2017 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 leaving the Board, Ginger B., Liane S. and Lupita B. (in absentia), were thanked for their service on the Board.

Adjournment at 3:15 P.M. PT

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