

**CEA-HOW Board of Directors
July 20, 2018
Final Meeting of 2017-18 Board**

Call to Order: 3:43 p.m. PT
Serenity Prayer

Roll Call:

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

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.

Directors leaving the Board, Cheryl F., and Carolyn P., were thanked for their service on the Board.

Adjournment at 3:46 P.M. PT

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