

CHCC Board of Trustees

Minutes of June 21, 2023

Prepared by: Trinidad S. Diaz	Approved by: Board of Trustees
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Present:

- Polly DLG. Masga, Chair
- Corinne H. Santos, Vice Chair (via Zoom)
- Lauri B. Ogumoro, Trustee
- Edward M. Deleon Guerrero, Trustee
- Esther L. Muna, CEO (via Zoom)
- Stephen Anson, AAG
- Krishna Sebangiol

Topic	Discussion	Resolution/Action
I. Meeting called to order	8:06 am	Meeting called to order
II. Quorum	Four (4) Trustees present: Polly Masga, Chair; Corinne Santos, Vice Chair (via Zoom); Trustee Deleon Guerrero; and Trustee Ogumoro.	Quorum was determined with four Trustees present.
III. Agenda	Motion was made to include item V. Public Comments on the Agenda. Was seconded. None opposed. Motion approved.	Item V. Public Comments was added to the Agenda.
V. Public Comments	Public Comments open to the public.	No public was present. No written comments received.
V. Review & Approve the Evaluation of the CEO	The Trustees discussed with the CEO where improvements could be made, as well as discussing the CEO's plans on how the improvements will be made. A lot of improvements have been done. The Trustees applauded the CEO for all of her hard work. A motion was made to approve the Combined Evaluation. Motion was seconded. By majority vote, the Trustees approved the Combined Evaluation.	Evaluation of the Chief Executive Officer's Combined Evaluation is approved.
IX. Executive Session	The Board may vote to meet in Executive Session to consult with legal counsel.	There was no request for Executive Session.
XI. Motion for adjournment	Motion to adjourn was made. Was seconded.	Meeting adjourned at 8:20am.