

## **501 (C) 3 BOARDS OF DIRECTORS MEETING**

1225 S. Presa

San Antonio, Tx 78210

Saturday, June 29, 2019

10:00 A.M.

### **AGENDA**

- 1. *Convene Student Alternatives Program, Inc. Board of Directors Meeting*  
*10:00 A.M.*  
David Ojeda, Chairperson**
  
- 2. *Roll Call to Determine SAPI Board Members Present and Establishment of a Quorum*  
Janie Villa, Vice Chair**
  
- 3. Open Forum**

### **ACTION ITEMS**

- 4 *Review and Approval of the Minutes May 17, 2019*  
David Ojeda, Chairperson**
  
- 5. *Discussion and Approval to include Mr. David Ojeda, Board Chair, as a signatory for the Credit Human Credit Union reserve account in San Antonio, Texas, and authorization to remove Graciela Garcia and Eduardo I. Gutierrez from the same account given that they are no longer employed by the corporation.*  
David Ojeda, Chairperson & Eduardo Gutierrez, Founder/ Executive Director. Eduardo Gutierrez, Founder/CEO**
  
- 4. *Installation of recommended new Board Members Annette Ramirez and Alfonso Solis to the Student Alternatives Program, Inc 501©)(3) Board of Directors.***

## INFORMATIONAL ITEMS

### OTHER BUSINESS

**5. *Discussion of Dates for Next SAPI 501(C) 3 Board of Directors' Meeting:***  
**David Ojeda, Chairperson**

**6. *Adjournment***  
**Note Time of Adjournment: \_\_\_\_\_**