**EXECUTIVE BOARD MEETING MINUTES –September 7, 2024**

*Location:* Mission Pacific Beach Resort 201 N. Myers Street, Oceanside, CA 92054

**Call to Order:** 3:32 PM

**Members Present:** President Jennifer Perez, Vice President Brenda Olmos, Ambassador Committee Gustavo Camacho, Associate Member Committee Chair Mark Waronek, Budget and Audit Committee Oralia Rebollo, Bylaws Committee Jeff Wood, City Managers/Administrators Committee Jesus Gomez, Director-At-Large Ed Reece, Legal & Contracts Sal Mendez, Legislative Committee Chair Chris Barajas, Marketing Committee Oscar Flores, Membership Committee Victor Sanchez, and Resolutions Committee James Bozajian.

**Absent:** Secretary/ Treasurer Dr. John Erickson, Immediate Past President-Emeritus Dr. Julian Gold, Director-at-Large Cedric Hicks, Director-At-Large Jose Gonzalez, Selection Committee Margret Finlay, and Special Events Committee Yesenia De La Rosa.

**Others Present:** Marcel Rodarte, Mayra Bonilla, and Frank Rodarte.

 **Quorum: Yes**

**Meeting Proceedings**

* + **Vice President Brenda Olmos presented the September disbursements, August meeting minutes, and June & July financials. Director-At-Large Ed Reece motioned to approve, seconded by** **Legal & Contracts Sal Mendez.**

**Reports**

**President’s Report– *President Jennifer Perez***

* + President Jennifer Perez welcomed the Executive Board to the Fall Educational Summit.
	+ President Perez asked the EB to read the Executive Board Recap and send over actionable goals by the end of the week.
	+ President Perez encouraged EB to invite surrounding cities to the September Board of Directors meeting.

**Executive Director’s Report - *Marcel Rodarte***

* Executive Director Marcel Rodarte invited the Executive Board to attend the 8th Annual City Managers Summit at USC.
* Executive Director Rodarte informed the Executive Board that the October Board of Directors meeting will not take place.
* Director Rodarte introduced a map of all member cities, which will be uploaded to the website.

**Other Business**

* + Executive Director Rodarte presented the MBA PR proposal to the Executive Board. Ambassador Committee Chair Gustavo Camacho motioned to approve the use of MBA’s PR services, seconded by Bylaws Committee Chair Jeff Wood.
	+ President Perez proposed offering branded CCCA polos for sale to members.

**ADJOURNMENT: There being no further business to conduct, or actions required Meeting was adjourned at 4:09 PM.**

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Recorded by: Frank Rodarte Dr. John Erickson

 Administrative Specialist Secretary/Treasurer