**EXECUTIVE BOARD MEETING MINUTES –August 6, 2025**

*Location:* *Longo Toyota 3534 Peck Rd, El Monte, CA 91731*

**Call to Order:** 7:14 PM

**Members Present:** President Brenda Olmos, Vice President Dr. John Erickson (via Zoom), Secretary Chris Barajas (via Zoom), Treasurer Sal Melendez, Immediate Past President Jennifer Perez, Ambassador Committee Jeff Wood (via Zoom), Associate Member Committee Chair Mark Waronek, City Managers/Administrators Committee John Moreno, Legal & Contracts Victoria Garcia, Legislative Committee Chair Gustavo Camacho, Legislative Co-Chair/ Director-at-Large Ed Reece, Marketing Chair Jessica Ancona, Membership Committee Victor Sanchez (via Zoom), and Budget and Audit Oralia Rebollo (via Zoom).

**Absent:** Budget and Audit Committee Cedric Hicks, Bylaws Margret Finlay, Special Events Committee Yesenia De La Rosa, and Resolutions Committee James Bozajian.

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

 **Quorum: Yes**

**Meeting Proceedings**

* + **Secretary Chris Barajas presented the July Meeting Minutes. Immediate Past President Jennifer Perez motioned to approve, seconded by Treasurer Sal Melendez.** **Legislative Co-Chair/ Director-at-Large Ed Reece abstained. The motion passed.**
	+ **Treasurer Sal Melendez presented the June financials. July disbursements. Immediate Past President Jennifer Perez motioned to approve seconded by. With no abstentions, the motion passed unanimously.**
	+ **Treasurer Sal Melendez presented the August disbursements. Legislative Committee Chair Gustavo Camacho motioned to approve seconded by Legislative Co-Chair/ Director-at-Large Ed Reece. With no abstentions, the motion passed unanimously.**

**Reports**

**President’s Report – President Brenda Olmos**

* President Brenda Olmos thanked Marketing Chair Jessica Ancona, the city of El Monte, and Longo Toyota for hosting the CCCA August 2025 Executive Board meeting.

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

* Executive Director Marcel Rodarte went over the final agenda for the CCCA Fall Educational Summit in Oceanside.
* Executive Director Rodarte introduced a proposed CCCA Advocacy policy to the Executive Board.

**Legislative Committee Report – Legislative Chair Gustavo Camacho**

* Legislative Chair Gustavo Camacho summarized the highlights of the latest Legislative Committee meeting

**New Business**

**Strategic Planning Session Overview**

* President Brenda Olmos requested that each chair prepare two to three goals to present at the upcoming Strategic Planning Session.

**ADJOURNMENT: There being no further business to conduct, or actions required Meeting was adjourned at 8:25 PM.**

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Recorded by: Frank Rodarte Chris Barajas

Administrative Specialist Secretary