Our mission is to inspire, educate, and develop students who aspire to become excellent health care professionals through student-led leadership programs, integrated school-based health science programs, and community partnerships.

California HOSA Board Meeting Minutes
California Department of Education Conference Room 4305
1430 N Street, Sacramento CA 95814
October 28, 2019

CHAIR | Mr. Tony Peña | CALL TO ORDER | 10:00 AM
---|---|---|---
RECORDER | Mr. Jun Cuenca | ADJOURNED | 02:00 PM

ACTUAL ATTENDEES
Board of Directors
- Tony Pena - Chair, Region 3 Rep
- Ignacio Hernandez - Vice Chair, Pathway Rep
- Gustavo Loera - Past Chair, Industry Rep
- Jun Cuenca - Secretary, Region 4
- Tracey Bidwell - Region 1 Rep
- David Pintado - Region 2 Rep
- Kathy Thompson - Region 5 Rep
- Jackie Valadez - Postsecondary Rep

Ex-Officio
- Cindy Beck, State Advisor (Voting member)

ONLINE ATTENDEES VIA ZOOM
Board of Directors
- Chad Burry - Treasurer, Alumni Rep
- William Martinez, Student President

Ex-Officio
- Vivian Do, HOSA President
- Amanda Gao, HOSA Secondary Rep

OTHER ATTENDEES
- Carla Cherry - Chief Operating Officer
- Kelly Roe - State Officer Coach

APOLOGIES
- Wendy Watt - Middle School Rep

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<thead>
<tr>
<th>Agenda</th>
<th>Notes</th>
<th>Action</th>
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<tbody>
<tr>
<td>Call to Order</td>
<td>Mr. Pena called the meeting to order and welcomed everyone for attending.</td>
<td>Completed.</td>
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<tr>
<td>Roll Call</td>
<td>A roll call was made by Mr. Cuenca. The meeting was in a quorum.</td>
<td>Completed.</td>
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<td>Agenda Review and Approval</td>
<td>Mr. Cuenca called for the approval of the board meeting agenda. A motion for agenda item approval was made.  ● Motioned by: Kathy</td>
<td>Agenda was approved.</td>
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<tr>
<td>Topic</td>
<td>Description</td>
<td>Outcome</td>
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| Mission, Vision Review                    | Mr. Peña and Dr. Loera presented Cal-HOSA’s mission and vision statements. Suggestion to add in the Mission: “…industry/community partnerships”  
| Goal setting                              | Mr. Peña and Ms. Beck presented the goals for 2019-2020 year.                                                                                                                                              | Completed.     |
| Board Roles and Responsibilities          | Ms. Beck presented Board Roles and Responsibilities. Board members signed the documents.                                                                                                                   | Completed.     |
| Officer Information and Request for       | Mr. Martinez presented officer information and request for ILC Funding and Pilot Project  
- ILC Funding (presentation)  
- Pilot Project (presentation)                                                                                      | Completed      |
| ILC Funding: A motion was made for approval to fund the airfare, lodging, and registration of the Outgoing State Officers and State Coach on the premise that there is a schedule of activities and chapter communication system that the officers must follow.  
- Motioned by: Ms. Valadez  
- Seconded by: Dr. Loera  
- In Favor: 10  
- Opposition: 0  
- Abstention: 0                                                                                                    | Motion was approved. |
| Pilot Project: A motion was made to establish a committee to plan, set goals, develop, and evaluate guidelines for the pilot program for collegiate chapters with William Martinez as the Chair by SLC.  
- Motioned by: Ms. Valadez  
- Seconded by: Mr. Martinez  
- In Favor: 10  
- Opposition: 0  
- Abstention: 0                                                                                                    | Motion was approved. |
| Budget Information and Approval Guidebook  | Mrs. Cherry presented the Approval Guidebook. A motion for approval was made.  
- Motioned by: Mr. Cuenca  
- Seconded by: Dr. Pintado                                                                                      | Motion approved |
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<th>Result</th>
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| SLC Update and Convention Center Contract Revision | Mrs. Cherry presented the Convention Center Plan … no place for college and career.  
  - Motioned by: Mr. Hernandez  
  - Seconded by: Ms. Thompson  
  - In Favor: 9  
  - Opposition: 0  
  - Abstention: 1 (Ms. Beck) | Motion was approved.                                                                      |
| Scholarship Update                         | Mrs. Cherry presented the scholarship update. A motion to raise the scholarships to $1000/scholarship and five new scholarships and develop a committee that will develop scholarship guidelines.  
  - Motioned by: Ms. Bidwell  
  - Seconded by: Ms. Beck  
  - In Favor: 10  
  - Opposition: 0  
  - Abstention: 0 | Completed.                                                                             |
| High Quality CTE, Board Project, Standards of Excellence | Mr. Cuenca and Ms. Beck presented the Standards for a High-Quality Cal-HOSA Chapter. | Completed. Proposal to develop timeline and assignments were made. |
| Project Review                             | Dr. Loera presented updates on Mental Health PEI. Mental Health Days -  
  - March 20 - South - Cal State Dominguez  
  - April 20 - North - Sheraton Grand Sacramento Hotel | Completed.                             |
| So Cal Industry Rep. Appointment           | Mr. Peña  
  Advertise board member positions.                                                     |                                         |
| Next Board Meeting                         | Next board meeting proposed:  
  - Date: April 1  
  - Time: 4 to 6 pm  
  - Venue: Hyatt Regency Long Beach (Shoreline)                                            | Completed.                             |
| Adjournment                                | A motion to adjourn the meeting was made.  
  - Motioned by: Mr. Cuenca  
  - Seconded by: Ms. Valadez                                                               | Meeting adjourned.                     |
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Prepared by:

juncuenca

Jun Cuenca
Secretary, Board of Directors
California HOSA