



*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

<b>CHAIR</b>	Mr. Tony Peña	<b>CALL TO ORDER</b>	10:00 AM
<b>RECORDER</b>	Mr. Jun Cuenca	<b>ADJOURNED</b>	02:00 PM
<b>ACTUAL ATTENDEES</b> Board of Directors Tony Pena - <i>Chair, Region 3 Rep</i> Ignacio Hernandez - <i>Vice Chair, Pathway Rep</i> Gustavo Loera - <i>Past Chair, Industry Rep</i> Jun Cuenca - <i>Secretary, Region 4</i> Tracey Bidwell - <i>Region 1 Rep</i> David Pintado - <i>Region 2 Rep</i> Kathy Thompson - <i>Region 5 Rep</i> Jackie Valadez - <i>Postsecondary Rep</i> Ex-Officio Cindy Beck, <i>State Advisor (Voting member)</i>		<b>ONLINE ATTENDEES VIA <a href="#">ZOOM</a></b> Board of Directors Chad Burry - <i>Treasurer, Alumni Rep</i> William Martinez, <i>Student President</i> Ex-Officio Vivian Do, <i>HOSA President</i> Amanda Gao, <i>HOSA Secondary Rep</i>	
<b>OTHER ATTENDEES</b> Carla Cherry - <i>Chief Operating Officer</i> Kelly Roe - <i>State Officer Coach</i>			
<b>APOLOGIES</b> Wendy Watt - <i>Middle School Rep</i>			
Agenda	Notes	Action	
Call to Order	Mr. Pena called the meeting to order and welcomed everyone for attending.	Completed.	
Roll Call	A roll call was made by Mr. Cuenca. The meeting was in a quorum.	Completed.	
Agenda Review and Approval	Mr. Cuenca called for the approval of the board meeting agenda. A motion for agenda item approval was made. <ul style="list-style-type: none"> <li>● Motioned by: Kathy</li> </ul>	Agenda was approved.	

	<ul style="list-style-type: none"> <li>● Seconded by: Gus</li> <li>● In Favor: 10</li> <li>● Opposition: 0</li> <li>● Abstention: 0</li> </ul>	
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" Vision: add "wellness ..."	Completed.
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	Completed
<ul style="list-style-type: none"> <li>● ILC Funding (presentation)</li> <li>● Pilot Project (presentation)</li> </ul>	<p>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.</p> <ul style="list-style-type: none"> <li>● Motioned by: Ms. Valadez</li> <li>● Seconded by: Dr. Loera</li> <li>● In Favor: 10</li> <li>● Opposition: 0</li> <li>● Abstention: 0</li> </ul>	Motion was approved.
	<p>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.</p> <ul style="list-style-type: none"> <li>● Motioned by: Ms. Valadez</li> <li>● Seconded by: Mr. Martinez</li> <li>● In Favor: 10</li> <li>● Opposition: 0</li> <li>● Abstention: 0</li> </ul>	Motion was approved.
Budget Information and Approval Guidebook	<p>Mrs. Cherry presented the Approval Guidebook. A motion for approval was made.</p> <ul style="list-style-type: none"> <li>● Motioned by: Mr. Cuenca</li> <li>● Seconded by: Dr. Pintado</li> </ul>	Motion approved

	<ul style="list-style-type: none"> <li>● In Favor: 10</li> <li>● Opposition: 0</li> <li>● Abstention: 0</li> </ul>	
SLC Update and Convention Center Contract Revision	<p>Mrs. Cherry presented the Convention Center Plan ... no place for college and career.</p> <ul style="list-style-type: none"> <li>● Motioned by: Mr. Hernandez</li> <li>● Seconded by: Ms. Thompson</li> <li>● In Favor: 9</li> <li>● Opposition: 0</li> <li>● Abstention: 1 (Ms. Beck)</li> </ul>	Motion was approved.
Scholarship Update	<p>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.</p> <ul style="list-style-type: none"> <li>● Motioned by: Ms. Bidwell</li> <li>● Seconded by: Ms. Beck</li> <li>● In Favor: 10</li> <li>● Opposition: 0</li> <li>● Abstention: 0</li> </ul>	Completed.
<b>Recess</b>		
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	<p>Dr. Loera presented updates on Mental Health PEI. Mental Health Days -</p> <ul style="list-style-type: none"> <li>● March 20 - South - Cal State Dominguez</li> <li>● April 20 - North - Sheraton Grand Sacramento Hotel</li> </ul>	Completed.
So Cal Industry Rep. Appointment	Mr. Peña Advertise board member positions.	
Next Board Meeting	<p>Next board meeting proposed:</p> <ul style="list-style-type: none"> <li>● Date: April 1</li> <li>● Time: 4 to 6 pm</li> <li>● Venue: Hyatt Regency Long Beach (Shoreline)</li> </ul>	Completed.
Adjournment	<p>A motion to adjourn the meeting was made.</p> <ul style="list-style-type: none"> <li>● Motioned by: Mr. Cuenca</li> <li>● Seconded by: Ms. Valadez</li> </ul>	Meeting adjourned.

	<ul style="list-style-type: none"><li>• In Favor: 10</li><li>• Opposition: 0</li><li>• Abstention: 0</li></ul>	
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Prepared by:

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Jun Cuenca  
Secretary, Board of Directors  
California HOSA