

Minutes PAB Advisory Board Meeting Meetings 2/14/2023

Parties in attendance:

[Parhum Rezayat](#) [Salma Aziz](#) [Ruben Alvarez](#) [Michele Halopoff](#) [Jose Valdez](#)
stephanie.cortez@portervillecollege.edu [Bill Kunelis](#) [Priscilla Caraveo](#)
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dennis@aglend.com jruiz@beneficialstate.com dellad@missionbank.com
ja974987@mypusd.org [Julie White](#) Veronica Ayala, Lorena Magana

Dustin Della - Mission Bank
Dennis Sexton - Westwod Capital Services
Jordon Young - retired from Banking
Brenda Diaz - Tulare County Federal Credit Union
George Martinez - Bank of Sierra
Parhum Rezayat - PAB teacher
Ruben Alavez - PUSD pathway

MINUTES

Focus on ByLaws and Membership

Student Updates

-Julissa Delgado - High stress level juniors on college planning

-Joseph Ayala - Seniors focus on college acceptance and deciding on post high-school plans

-Michele Halopoff - March 8th - PAB Senior Expo - 150pm - Flyer of event to Ruben Alvarez

-Dennis Sexton - Need to vote on the board of members

Dennis Sexton _MOTION 1_ Gordon Young Second _ Dustin Della continue as president and Dennis Sexton as Vice President

VOTE on MOTION 1 ---- Unanimous YES

Dennis Sexton _MOTION 2_ Stephanie Cortez Second -- For Brenda Diaz to take over as secretary

Vote on MOTION 2 --- Unanimous YES

Dennis Sexton MOTION 3 - Joseph Ayala Second -- For Item Article V - SEction 1B to change from "will be made up of 15 members" to "will be made up of 'up to' 15 members"

Vote on MOTION 3 --- Unanimous YES

MOTION 4 - Dennis Sexton - Gordon Young Second - Article 5 Section 3 C - "Add stipulation the board may wave this"

Vote on MOTION 4 - Unanimous YES

MOTION 5 - Gordon Young - Second Joseph Ayala -- Article V Section 3E change "shall" to "may"

VOte on MOTION 5 - Unanimous YES

MOTION 6 - Dustin Della - Second Dustin Della - Article VI Section 1 A - Change Members from "8 conducts a quorum" to "No less than 50% of active members shall constitute a Quorum"

VOTE on MOTION 6 - UNANIMOUS YES

ANNUAL MEETING SECTION CLOSED

Rezayat Update on school activities - field trips and events

Brenda Diaz update on credit union activities - upcoming bite of reality event

Jose Valdez update on school - New quad and over 170 students incoming to PAB next year

Lorena Magna Introduction

Veronica Ayala Introduction

MOTION 7 - Add Lorena and Veronica as Board members - motion by Joseph Ayala
Second by Dennis Sexton

Vote on MOTION 7 - Unanimous YES

Stephanie Cortez Vote on New PC Major - Business Management degree in Entrepreneurship and Certificate of Achievement in Entrepreneurship.

Unanimous YES

NEW EMAIL LIST - everyone here and Alex Martin

Next Meeting 3/21/23