

**Casa de Esperanza
Meeting of the Board of Directors
October 13, 2010**

Minutes

Board members present: Athena Adkins, Yolanda Cotterall, Rick Johnson (via phone), Miguel Ramos, Karen Smith, and Diana Villella Larson (by phone)

Staff members present: Patti Tototzintle and Amy Sánchez

The meeting was called to order and chaired by Athena Adkins.

I. Executive Session - Board

The discussion focused on recommendations and concerns that had been raised by Finance Committee members.

II. Financial Discussion

The financial discussion was deferred until the webinar, October 27, 2010.

III. Executive Session – Board and Executives

A summary of earlier executive sessions was provided. Discussion centered on the performance evaluations of the executives and the relationship between the executives and the board.

The meeting was adjourned.