



BOARD MEETING MINUTES

HELD ON	Tuesday, January 20 th , 2026	START TIME	6:30 PM
AT	MagicWaste Management headquarters		
CALL TO ORDER BY	Rodolfo “ Rudy” Bustamante / Meeting Chair + Facilitator		
ATTENDANCE	Christine Bustamante Jorge Fernandez Susanna Goode * Lissete Hermida * Wilma Nazario * María E. Ramos Arquimedes Trujillo Rebeca C. Trujillo * *BOD	GUESTS: REMOTE: Rodolfo “Rudy” Bustamante* Marcel Rivas *	
ABSENCES	Jacqueline Ceballos* Frank Robleto *	QUORUM	Yes
READING OF MINUTES	Read by Rebeca C. Trujillo Wilma Nazario presented the motion for the minutes to be approved. Lissete Hermida seconded >>> Vote — motion was APPROVED – U		

ORDERS OF BUSINESS

Rodolfo “Rudy” Bustamante — Meeting Chair + Facilitator

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OUT OF FOSTER FOUNDATION

A 501(c)(3) CHARITABLE ORGANIZATION WORKING TO MAKE THE ‘IMPOSSIBLE’ POSSIBLE
FOR OUR COMMUNITY’S FORMER FOSTER YOUTH

- **Old Business — Items for Discussion**

- **2026 Events Update**

- Meet + Greet: tentatively reserved for Wednesday May 13th, subject to the contract with Trump National Doral.
 - 2026 Gala: reserved for Saturday, October 3rd, but also subject to the contract with Trump National Doral.
 - Jimmy Choo Fundraising event, coordinated by María E. Ramos, is scheduled for January 29th between 5:30 and 7:30 pm. Share with BOD members and promote to the public through social media.

- **Strategic Plan**

- Rebeca C. Trujillo explained the need for a Strategic Plan.
 - Decision to proceed with search for provider and request for proposals.
 - Christine Bustamanate, Marcel Rivas and Rebeca C. Trujillo will coordinate.

- **New Director Presentation**

- María E. Ramos directorship presented her directorship candidacy.
 - Motion presented for vote.

>>> **Vote — motion was APPROVED – U**

- **New Business — Items for Discussion**

- **New Beginning Essentials**

- Coordinate with Leslie Veiga and Marcel Rivas a visit to the store.

- **Closing**

- **Next Board Meeting** is set for Tuesday, March 10th, 2026, at 6:30 pm.
 - **Meeting Adjourned** at 8:00 pm.

MINUTES prepared/updated by Rebeca C. Trujillo, OOFF Board Secretary, on 03/06/2026