



BOARD MEETING MINUTES

HELD ON	Thursday, November 7 th , 2024	START TIME	6:30 pm
AT	MWM Headquarters		
CALL TO ORDER BY	Rebeca C. Trujillo, Board Secretary		
ATTENDANCE	Christine Bustamante Rodolfo “Rudy” Bustamante Franco Cantero Jacqueline Ceballos Wilma Nazario Marcel Rivas Arquimedes Trujillo Rebeca C. Trujillo	REMOTELY: Susanna Goode Lissete Hermida Susan Montoya-Blandón Frank Robleto	
ABSENCES	Bayardo Alemán Jorge Fernandez Lissete Hermida Adalberto “Al” Maulini Sandra Ochoa	QUORUM	Yes
READING OF MINUTES	Rebeca C. Trujillo, Board Secretary Rebeca C. Trujillo presented the motion for the minutes to be approved Rudy Bustamante seconded the motion >>> Vote		motion was APPROVED – U

ORDERS OF BUSINESS

Rodolfo “Rudy” Bustamante — Meeting Chair + Facilitator

- **Old Business — Items For Discussion**
 - **The Children’s Trust / CBO Growth Plan *update*** **Christine Bustamante**
 - TCT is awaiting 2025 Budget

OUT OF FOSTER FOUNDATION

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

- Finance Committee has not been able to meet or produce budget
 - Preliminary budget has been prepared to meet TCT deadline: 11/07/2024
 - Wilma reviewed the 2025 Budget
 - Awaiting reply from Miami-Dade College regarding reauthorization of scholarship funding to former foster youth exclusively
 - Group discussed the need to hire another employee (full time, program coordinator) (we fund)
>>> Vote: Approved
 - Board Governance & Executive Leadership — more director involvement
 - Monthly Donor Program for 2025
 - Monthly Pledge Program
 - Created and featured on website
 - Pending promotional campaign
 - Annual Corporate Partnerships — need to prepare for 2025
 - Chrissy will share the TCT Seminars and Zooms schedule for those who wish to participate
 - Need to create database of sponsors, donors, contacts, etc.
- **2024 Overview** **Rudy Bustamante**
- Board Assessment
 - Reviewed:
 - BOD Assessment — requests that all BOD members do an introspection regarding their commitment to OOFF (do more)
 - Excalibur Project
 - Grants — grant writers on hold
 - BOD Resignations: Claudia Trejos and Nelson Roach
 - Other OOFF Business
 - “Hope Under The Stars” Gala recap
 - 2025 Proposed date: 10/04/2025 (to be confirmed)
 - Venue: Trump National Doral
 - Need to start in early 2025; everyone involved
>>> Vote: Approved
 - Other Issues
 - Received approval for a second session with David Halpern, TCT consultant at the Next Level Seminar — to be scheduled
- **Closing**
- **Next Board Meeting** with Next Level Seminar is set for Saturday, January 18th, 2024, at 6:30 pm. Pending Mr. David Halpern’s availability
 - **Meeting Adjourned** at 8: 05 pm.

MINUTES prepared/updated by Rebeca C. Trujillo, OOFF Board Secretary, on 01/30/2025