

**MANATEE COMMUNITY ACTION AGENCY, INC.
BOARD OF DIRECTORS' MEETING
APRIL 30, 2009**

Present: Linda Cinque
Richard Judd
Jean Moreland
Tim Polk

Absent: Lorie Ayers
Willie Brown
Esther Castillo
Tamara Cornwell
Jim Delgado
Paul Erickson
Patty Galdamez
Daniel Gaure
Alison Hewitt
Delores Moreno
Rita Smith

Staff: Barbara Patten
Casey Buchta
Meredith Gromko
Carol Hunt
Amy Palmer
Kathy Patreka
Susan Schoenherr

Guests: Ann Hensler, Attorney, Holland & Knight
Jesse Toca and members of his church

Tim Polk, Board Chair, identified that there was no quorum at 12:15pm and postponed the meeting until the next regularly scheduled meeting of the Board on Thursday, May 28, 2009.