

**Cochise Community Development Corporation
Board Meeting
October 26th, 2019**

Per the posted agenda the meeting took place at 200 Arizona Street, Bisbee, AZ

Minutes

The meeting was called to order at 9:25am. Board Members in attendance were: Elizabeth Fogarty (Secretary), James Fogarty (President), Frank Yanez (Treasurer), Ada Parra (Board Member), Cyndy Ortega (Board Member), Bev Enriquez (Principal) and Pastor Erick Villalvazo.

There was no Public in attendance.

- 1) Jim Fogarty led The Pledge of Allegiance and Mr. Yanez offered prayer.
- 2) Indian and Drug Policies
 - a. The Board discussed and approved the Indian Policy as presented by Principal Beverly Enriquez.
 - b. The Board discussed the Drug Policy. It was determined wisdom to submit the Drug Policy as well as our Scholar's Handbook and the Member's Handbook to legal counsel. Adoption of these Policies will be addressed after the legal review.
Item tabled.
- 3) The meeting was adjourned at 9:45am.

Secretary, *Elizabeth Fogarty*