

SCVi Board

Meeting Minutes: Tuesday, May 16, 2017

Special meeting
Date/time: Tuesday, May 16, 2017 Started: 6:00 PM Ended: 8:00 PM
Location: The Village
Purpose/notes: LCAP/Budget Initial Review & Discussion
Chaired by: Amber Raskin
Minuted rec. by: Wendy Ruiz
Status: Minutes distributed

Attendance

Present: Myron Breitstein, Rachel Frank, Greg Kimura, Tricia Luckerth, Phil Oseas
Absent: Kim Cardinal, Amer Kuric, Rachel Larimer, Lisa Latimer, Kimberly Matthes, Amber Raskin, Wendy Ruiz, Cecilyn Zoubek
Invited guests: Mark Chandler (present), Brian Cuda (Absent), Patrick Hill (Absent), Danijela Kuric (Absent), Dustin Lengning (Absent), John Vescovo (present)

Meeting documents

1 document attached to an agenda item below

Agenda

1. Opening Items

1.1. Record Attendance and Guests

Status: Completed

1.2. Call the Meeting to Order

John Vescovo call the meeting to order at 6:30 pm

Status: Completed

1.3. Pledge of Allegiance

Status: Completed

2. Public Comments

2.1. Public Comments

The public may address the SCVi governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. If you wish to address the Board, please complete a public

comment card. Comments for the public will be limited to 3 minutes.

Status: Completed

3. Items for Board Review & Discussion

3.1. LCAP 2017/2018

First Review and discussion

LCAP presented for first reading in preparation for final review on 6/20/17. Any questions should be sent to Rachel Frank, who will route them to the LCAP committee

Status: Completed

- SCVi2017-20LCAPTemplate.doc (1).pdf
-

3.2. Budget 2017/2018

Budget will be presented to the board on 6/20/17

Status: Deferred: 6/20/2017

4. Closing Items

4.1. Adjournment

made a motion to adjourn the meeting at

The meeting adjourned at 7:44pm

Resolution #:

Moved: John Vescovo

Seconded: Greg Kimura

Status: Carried

Vote:
