



SCVi Board

Meeting Agenda: Wednesday, April 25, 2018

The Board of Directors may be reached:

Email:

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Phone: Leave a message with the SCVi Receptionist at (661) 705-4820

The Board of Directors is not allowed to take action on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2

Special meeting

Date/time: Wednesday, April 25, 2018 from 6:00 PM to 7:00 PM

Location: The Village at SCVi, 28060 Hasley Canyon Road, Castaic, CA 91384. Call in number: 401-283-2715 | PIN: 17260

Purpose/notes: Special Board Meeting

RSVP

Accepted: Myron Breitstein, Rachel Frank, Nicole Miller, Phil Oseas, Nicole Padovich

Regrets: Kim Cardinal, Cecilyn Zoubek

No reply: Natasha Baugh, Tracy Hild, Greg Kimura, Amer Kuric, Lisa Latimer, Kim Lytle, Josh premako, Amber Raskin, Tina Toval

Invited guests: (No guests)

Meeting documents

5 documents attached to agenda items below

Agenda

1. Opening Items

- | | |
|-----------------------------------|----------------------------------|
| 1.1. Record Attendance and Guests | Rachel Frank (6:00 PM - 6:00 PM) |
| 1.2. Call the Meeting to Order | Amber Raskin (6:00 PM - 6:00 PM) |
| 1.3. Pledge of Allegiance | (6:00 PM - 6:00 PM) |

2. Approval of Agenda



2.1. Approval of Agenda (6:00 PM - 6:00 PM)

3. Public Comments

3.1. Public Comments (6:00 PM - 6:00 PM)

4. Reports and Communication to the Board of Directors

4.1. 2018 - 2019 Health and Welfare Benefits Provider (6:00 PM - 6:00 PM)

5. Board Action Items / Items for Board Discussion and Consideration

5.1. Board Member Interest Kim Lytle (6:00 PM - 6:00 PM)

5.2. 2017-2018 Audit Agreement Myron Breitstein (6:00 PM - 6:00 PM)

5.3. Fiscal Policies and Procedures Myron Breitstein (6:00 PM - 6:00 PM)

5.4. Approval of New Check Signers Myron Breitstein (6:00 PM - 6:00 PM)

5.4.1. SCVi Check Signer Resolution (6:00 PM - 6:00 PM)

6. Board Member Comments

7. Closing Items

7.1. Next Meeting - June 13 @ 6:00 (6:00 PM - 6:00 PM)

7.2. Adjournment (6:00 PM - 6:00 PM)

Please note: items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.

- **Board Room Accessibility:** The Board of Directors encourage those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the office at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.