

MEETING MINUTES - Santa Clarita Valley international Board

Board Approved: June 24, 2020

Meeting

	Special meeting
Date	Thursday, May 28, 2020
Started	5:00 PM
Ended	5:11 PM
Location	Due to required Social Distancing, this meeting will be held virtually. Join at: Zoom https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	Revolving Loan Extension
Chaired by	Nicole Miller
Recorder	Donna Wood

Meeting documents

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 5:00pm

Status: Completed

1.2. Roll Call

Nicole Miller - present

Wendy Emeterio - present

Greg Kimura - present

Sharon Lord Greenspan - absent

Tracy Hild - absent

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motioned to Approve: Greg Kimura

Seconded: Wendy Emeterio

Unanimously Approved

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.

No Public comments were made

Status: Completed

3. Action Items

3.1. AMENDMENT TO RECEIVABLES PURCHASE AND SECURITY AGREEMENT

Kelly O'Brien and Pat Loncaric presented the Amendment to Receivables Purchase and Security and answered questions of the Board.

Motioned to Approve: Greg Kimura

Seconded: Wendy Emeterio

Unanimously Approved

Status: Completed

- Modification to Purchase Agreement (5-11-20) SCVIS.pdf
 - Authorize to db ckg acct 5-11-20) SCVI.pdf
 - Corporate Resolution-Santa Clarita 5-11-20.pdf
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4. Board Comments

4.1. Board Comments

No Board comments were made

Status: Completed

5. Closing Items

5.1. Next Meeting Date - June 24 @ 6:00

Status: Completed

5.2. Adjournment

Meeting adjourned at 5:11pm

Status: Completed
