

## MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: December 16, 2020

	<b>Special meeting</b>
<b>Date</b>	Wednesday, December 2, 2020
<b>Started</b>	6:02 PM
<b>Ended</b>	7:00 PM
<b>Location</b>	Due to social distancing, this meeting will be held virtually. You can join us on ZOOM at: Zoom <a href="https://zoom.us/j/5395735793">https://zoom.us/j/5395735793</a> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
<b>Purpose</b>	Closed Session
<b>Chaired by</b>	Nicole Miller
<b>Recorder</b>	Donna Wood

### Meeting documents

None

### Minutes

## 1. Opening Items

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### 1.1. Call The Meeting To Order

Meeting was called to order at 6:02pm

**Status:** Completed

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### 1.2. Roll Call

Nicole Miller: present

Sharon Lord Greenspan: present

Greg Kimura: present

Wendy Emeterio: present

**Status:** Completed

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### 1.3. Approve Agenda

Motioned to Approve: Sharon Lord Greenspan

Seconded: Wendy Emeterio

Unanimously Approved

**Status:** Completed

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## 2. Public Comments

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## 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

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## 3. Closed Session

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3.1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2): 1 case

**Status:** Completed

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### 3.2. Report of Closed Session

The Board authorized action of the retention of a licensed 3rd party investigator to investigate a personnel related complaint

Board action was unanimously approved.

**Status:** Completed

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## 4. Board Comments

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### 4.1. Board Comments

No Board Comments were made

**Status:** Completed

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## 5. Closing Items

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5.1. 2021 All Boards "Virtual" Retreat - January 29 & 30, 2021

**Status:** Completed

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5.2. Next Meeting Date - December 16, 2020

**Status:** Completed

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### 5.3. Adjournment

Meeting adjourned at 7:00pm

**Status:** Completed

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