

MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: June 21, 2022

	Special meeting
Date	Tuesday, May 24, 2022
Started	6:01 PM
Ended	7:22 PM
Location	This meeting will be held virtually. You may join us on ZOOM at: Zoom https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	Closed Session - CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Chaired by	Nicole Miller
Recorder	Donna Wood

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 6:01pm

Status: Completed

1.2. Roll Call

Greg Kimura - Present

Wendy Emeterio - Present

Sharon Lord Greenspan - Present

Nicole Miller - Present

Shely Berry - Arrived at 6:02pm

Status: Completed

1.3. Approve Agenda

Motioned to Approve Agenda with the addition of Report of Closed Session: Greg Kimura

Seconded by: Wendy Emeterio

Unanimously Approved

Greg Kimura - Yes

Wendy Emeterio - Yes

Sharon Lord Greenspan - Yes

Shely Berry - Yes

Nicole Miller - Yes

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. Closed Session

3.1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Gov. Code section 54956.9 - Paragraph (4) of subdivision(d): Initiation of litigation: 1

Due date: 5/24/2022

Status: Completed

3.2. Report of Closed Session

Nicole Miller reported that no action was taken

Due date:

Status: Completed

4. Board Comments

4.1. Board Comments

No Board comments were made

Status: Completed

5. Closing Items

5.1. Adjournment

Meeting adjourned at 7:22pm

Status: Completed
