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
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