MEETING MINUTES - Santa Clarita Valley international Board Meeting
Board Approved: December 14, 2022

Special meeting
Date: Friday, November 18, 2022
Started: 1:30 PM
Ended: 2:56 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
Chaired by: Nicole Miller
Recorder: Donna Wood

Minutes

1. Opening Items

1.1. Call The Meeting To Order
Nicole Miller called the meeting to order at 1:30pm
Status: Completed

1.2. Roll Call
Shely Berry - Present
Wendy Emeterio - Present
Sharon Lord Greenspan - Present
Greg Kimura - Present
Nicole Miller - Present
Status: Completed

1.3. Pledge Of Allegiance
Pledge of Allegiance was recited
Status: Completed

1.4. Approve Agenda
Motion to Approve Agenda: Sharon Lord Greenspan
Seconded by; Greg Kimura
Unanimously Approved
Sharon Lord Greenspan - 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(d)(2): 1 Matter

Status: Completed

4. Report of Closed Session

Motion to Approve the terms of the termination agreement and have concurrently made a request of further information to be provided quickly from MLN:

Greg Kimura

Seconded by: Shely Berry

Unanimously Approved

Greg Kimura - Yes
Shely Berry - Yes
Sharon Lord Greenspan - Yes
Wendy Emeterio - Yes
Nicole Miller - Yes

Status: Completed

5. Board Comments

5.1. Board Comments
Greg Kimura wanted to thank you each board member for their commitment to SCVi

**Status:** Completed

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### 6. Closing Items

#### 6.1. Next Meeting Date

Next Board meeting date is December 14th at 6:00pm

**Status:** Completed

#### 6.2. Adjournment

Nicole Miller adjourned the meeting at 2:56pm

**Status:** Completed