

MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: December 14, 2022

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| | 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

Greg Kimura - Yes

Shely Berry - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Due date:

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(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

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
