

I. WELCOME

A. Roll Call

Board Members Present: Taryl Bonds, Brent Brashier, John Bushemi, Christine Cash, Salvador Espino, Shane Evans, Bernard Grisolia, Fred Koegel, Matthew Maloney, Elliott Segarra, Chareice White, Kymberli Roberts, Doug Spencer, Matthew Schuffert, Andy Qunell, Terry Velligan

Absent: Pete Klideris, Darnail Lyles, Deann Petena,

Staff members in attendance: Stephanie Smith, Nicole Wolverton, Heather Becerra, Megan Goodan, Greg Falkowski, Nikki Lopez, Kristin Taylor

B. Pledge of Allegiance

II. REPORTS

A. CEO/Executive Director

President/CEO report was presented to Board and attached for minutes.

B. CFO- Financial Report

Nicole Wolverton gave in-keepers tax up date and discussed claims; #2063,2568-2570,28295-30244

1. SBOA 2018-2022 Audit

2. Approval of Claim #2063,2568-2570,28295-30244 in the amount of \$3,730,428.38

Motion made by Matthew Schuffert to approve Claim #2063,2568-2570,28295-30244 in the amount of \$3,730,428.38, seconded by Brent Brashier.

Motion carried by voice vote. 16-0-0

C. Staff Reports

D. Committee Reports and Updates

III. OLD BUSINESS

A. None to present.

IV. NEW BUSINESS

A. Approval of Minutes November 16, 2023 SSCVA Regular Board Meeting

Motion made by Terry Velligan to approve the 11/16/23 meeting minutes, seconded by Bernard Grisolia.

Motion carried 16-0-0

B. Resolutions

C. Other

1. Simpleview Contract Amendment

Motion made by Chris Cash to approve the Simpleview contract Amendment, seconded by Salvador Espino.

Motion carried by voice vote. 16-0-0

2. 2024 Insurance Policies Update

Motion made by John Bushemi to approve the 2024 Insurance Policies update, seconded by Shane Evans.

Motion carried by voice vote. 14-2-0

V. MISCELLANEOUS MATTERS

Nominations for the 2024 Executive Board

Motion made by Bernard Grisolia to keep current Executive Board in place (Andy Qunell-President, Brent Brashier-Vice Chairman, Chariece White-Secretary, Matthew Maloney-Treasurer), seconded by Terry Velligan.

Motion carried by voice vote. 16-0-0

A. Public Comment

- 1.** Two (2) minutes maximum per person or five (5) minutes for a group spokesperson. Please keep your comments civil and constructive to policy issues. The Chair, at his/her sole discretion, may recognize individuals wishing to speak on different topics at an

B. Next Regular Meeting - January 11, 2024 - SSCVA Board Room

VI. ADJOURNMENT

Motion made by Brent Brashier to adjourn meeting, seconded by Matthew Schuffert.

Motion carried 16-0-0