

I. WELCOME

A. Roll Call

Board Members Present: Brent Brashier, John Bushemi, Christine Cash, Salvador Espino, Shane Evans, Pete Klideris, Fred Koegel, Matthew Maloney, Chareice White, Kymberli Roberts, Doug Spencer, Matthew Schuffert, Andy Qunell, Terry Velligan, Deann Petena

Absent: Taryl Bonds, Bernard Grisolia, Darnail Lyles, Elliott Segarra

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

B. Pledge of Allegiance

II. REPORTS

A. CEO/Executive Director

B. CFO- Financial Report

1. Approval of Claims #2064,2571-2573,28445-30649 in the amount of \$1,931,153.59

Motion made by Brent Brashier to approve Claim #2064,2571-2573,28445-30649 in the amount of \$1,931,153.59, seconded by Terry Velligan.

Motion carried by voice vote. 15-0-0

C. Staff Reports

D. Committee Reports and Updates

III. OLD BUSINESS

- A. None to present.

IV. NEW BUSINESS

A. Approval of Minutes from December 15, 2023 Regular Meeting

Motion made by Matthew Schuffert to approve the 12/15/23 meeting minutes, seconded by Salvador Espino.

Motion carried 15-0-0

B. Resolutions

Motion made to approve Nicole Lopez as interim CEO and increase her pay to the previous COO's salary was made by Matthew Schuffert, seconded by Salvador

Espino.

Motion carried 15-0-0

Motion to execute up to 9 months of severance for the former CEO was made by Shane Evans, seconded by Matthew Schuffert.

Motion carried 15-0-0

C. Other

V. MISCELLANEOUS MATTERS

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 - February 15th- SSCVA Board Room

VI. ADJOURNMENT

Motion made by Terry Velligan to adjourn meeting, seconded by Terry Velligan.

Motion carried 15-0-0