

I. WELCOME

A. Roll Call

Board Members Present: John Bushemi, Salvador Espino, Shane Evans, Fred Koegel, Darnail Lyles, Matthew Maloney, Chareice White, Kymberli Roberts, Matthew Schuffert, Andy Qunell, Deann Petena, Bernard Grisolia, Elliott Segarra

Absent: Brent Brashier, Taryl Bonds, Christine Cash, Pete Klideris, Terry Velligan, Doug Spencer

Staff members in attendance: Stephanie Smith, Nicole Wolverton, Heather Becerra, Nikki Lopez, Kristin Taylor , Jimmy Nelson, Jeff Sanderson, Andrea Rivera, Candance Nowak, Jennifer Rush, Christy Bushby,

B. Pledge of Allegiance

II. REPORTS

A. CEO/Executive Director

Interim CEO Nikki Lopez introduced all full time staff.

B. CFO- Financial Report

1. Approval of Claims #2574-2576, 28529-30712 in the amount of \$2,224,459.77

Motion made by Matthew Schuffert to approve Claim #2574-2576, 28529-30712 in the amount of \$2,224,459.77, seconded by Salvador Espino.

Motion carried by voice vote 13-0-0

C. Staff Reports

D. Committee Reports and Updates

III. OLD BUSINESS

A. None to present.

IV. NEW BUSINESS

A. Approval of Minutes of January 11, 2024 Meetings

Motion made by Matthew Maloney to approve the 1/11/24 meeting minutes, seconded by Matthew Schuffert.

Motion carried 13-0-0

B. Resolutions

1. 2023-11-12 Resolution Fund Transfer

2023 Transfer Resolution to resolve negative fund balances at year end.

Motion made by Bernard Grisolia to transfer 2023 resolution to resolve negative fund balances at year end, seconded by Deann Petena.

Motion carried by voice vote 13-0-0

2. 2024-1-11 Resolution Updating Previous Resolutions on Credit Card Usage

Motion made by Shane Evans to update previous resolution on credit card usage, seconded by Fred Koegel.

Motion carried by voice vote 13-0-0

3. 2024-01-31 Resolution Updating Fee Schedule 2024

Motion made by Matthew Schuffert to update fee schedule, seconded by Salvador Espino.

Motion carried by voice vote 13-0-0

4. 2024-02-03 Resolution Updating Contract Limit Pre-Approval

Motion made by Matthew Maloney to update contract limit pre-approval, seconded by Matthew Schuffert.

Motion carried by voice vote 13-0-0

C. Other

1. 2024 ISOC Event Contract

Motion made by Salvador Espino to approve ISOC contract, seconded by Darnail Lyles.

Motion carried. 13-0-0

2. 2024 Area Guide Printing Contract

Motion made by Matthew Maloney to approve area guide printing contract, seconded by Shane Evans.

Motion carried. 13-0-0

3. 2024 Bose Public Affairs Engagement

Motion made by Matthew Schuffert to approve Bose Public Affairs (Lobbyist) Engagement, seconded by Matthew Maloney.

Motion carried. 13-0-0

4. 2024 Gary Air Show Contracts

Motion made by Darnail Lyles to approve Gary Air Show contracts, seconded by Fred Koegel.

Motion carried. 13-0-0

5. 2024 Simpleview Annual Contract

Motion made by Matthew Maloney to approve Simpleview annual contract, seconded by Darnail Lyles.

Motion carried. 13-0-0

6. Organizational Development Solutions, Inc. Contract Proposal

Motion made by John Bushemi to approve Organizational Development Solutions, Inc. contract, seconded by Matthew Schuffert.

Motion carried. 13-0-0

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 - March 21, 2024 SSCVA Board Room

VI. ADJOURNMENT

Motion made by Matthew Schuffert to adjourn meeting, seconded by Fred Koegel.

Motion carried. 13-0-0