

I. WELCOME

A. Roll Call

In attendance were Bushemi, Cash, Koegel, Maloney, Bonds, Evans, Klideris, Spencer, Velligan, Brashier, Grisolia, Qunell, Roberts, Schuffert, Segarra, Patena, and White.

Absent from the meeting were Lyles and Espino

A total of 17 members in attendance.

Staff in attendance: Nikki Lopez, Jeff Sanderson, Stephanie Smith, Heather Becerra, Nicole Wolverton

B. Pledge of Allegiance

II. REPORTS

A. CEO/Executive Director

report

B. CFO- Financial Report

Fund report, appropriation report, and YTD revenue report.

1. Approval of Claims #2586-2609,38929-30978 in the amount of \$1,571,072.13.

Motion made by Velligan, seconded by Grisolia to approve #2586-2609,38929-30978 in the amount of \$1,571,072.13, all in favor passed 17-0.

C. Staff Reports

D. Committee Reports and Updates

III. OLD BUSINESS

A. None to present.

IV. NEW BUSINESS

A. Approval of May 15, 2024 SSCVA Regular Meeting Minutes

Motion made by Brashier, seconded by Spencer to approve May Minutes.

B. Other

1. Agent of Record Letter- Meyers Glaros

Motion made by Bonds, seconded by Schuffert to approve the agent of record letter for insurance company Meyers Glaros.

V. MISCELLANEOUS MATTERS

A. Public Comment

Condolences to the family of John Friend.

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 - 7/18/24 - SSCVA Board Room

VI. ADJOURNMENT

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