

I. WELCOME

A. Roll Call

In attendance were Brashier, Bushemi, Cash, Espino, Evans, Klideris, Koegel, Maloney, Qunell, Roberts, Schuffert, Segarra, and White. Absent from the meeting were Bonds, Grisola, Lyles, Patena, Spencer, Velligan. A total of 14 members in attendance.

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

B. Pledge of Allegiance

II. REPORTS

A. CEO/Executive Director

Nicole Lopez shared her CEO report along with some staff notes.

1. Staff Reports

B. CFO- Financial Report

Nicole Wolverton provided an update on Innkeeper and Casino collection totals for March 2024.

1. Approval of Claim #2580-2582, 28748-30853 in the amount of \$1,320,043.37

Motion made by Maloney, seconded by Espino to approve the claims as presented, all in favor passed 14-0.

C. Committee Reports and Updates

1. Thank you from the Lake County Clerk, Michael A. Brown

III. OLD BUSINESS

A. None to present.

IV. NEW BUSINESS

Motion made by Cash and seconded by Koegel to add to the agenda the establishment of CEO interview committee, all in favor by roll call vote 14-0.

Motion made by Segarra and seconded by Espino to nominate Chris Cash, Bushemi, Kym Roberts, Matt Schuffert, Andy Qunell, Matt Maloney, Brent Brashier, Cherice White, and Darryl Lyles to the CEO interview committee. Roll call vote passed 14-0.

A. Approval of Minutes of March 20, 2024 Meetings

Motion made by Evans, seconded by Cash and all in favor to approve the minutes of the March 20, 2024 regular board meeting minutes by roll call vote

14-0.

1. Approval to close BMO Harris account and transfer remaining balance of \$573,619.39 to Peoples general checking account.

Check included in claims docket.

Motion made by Schuffert and seconded by Segarra to approve the closure of the BMO Harris general checking account and transfer remaining funds to People's Bank general checking account via claims. All in favor passed 14-0 by roll call vote.

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 - May 16, 2024- SSCVA Board Room

VI. ADJOURNMENT

Motion to adjourn the meeting made by Schuffert, seconded by Espino. Voice vote passed 14-0.