



BOARD OF DIRECTORS MEETING
August 22, 2018
Simi Valley Chamber of Commerce
4:30 PM

SVCTA AGENDA

- | | |
|--|--------------------------|
| I. CALL TO ORDER | Maggie Kestly |
| II. PUBLIC COMMENTS | |
| III. SVCTA Update | Rana Ghadban |
| IV. BOARD ACTION ITEMS | |
| Approval of Minutes from July 2018 Meeting | (A) Maggie Kestly |
| Approval of Financial Reports | (A) Maggie Kestly |

NEXT MEETING: September 26, 2018 – 4:30 PM
Adjourn

(A)= Action Item

Simi Valley Chamber of Commerce
Board of Directors - SVCTA
Meeting Minutes – August 1, 2018

Present: Elaine Freeman, Darrell Coletto, Brian Reed, Paul Goodnough, Thomas Herdering, Jennifer Swenson, Steve Murphy, Anthony Thompson, Dorina Timbol, Maggie Kestly, Rana Ghadban

Call to Order – 4:35 PM

Minutes from May 2018 Meeting: Jennifer Swenson made a motion to approve the minutes. Brian Reed seconded the motion. All in favor. The minutes were approved.

Financial Reports: Anthony Thompson made a motion to approve the financial reports. Brian Reed seconded the motion. All in favor. The financial reports were approved.

Adjourn – 4:49 PM