



BOARD OF DIRECTORS MEETING
May 30, 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 April 2018 Meeting | (A) Maggie Kestly |
| Approval of Financial Reports | (A) Maggie Kestly |

NEXT MEETING: June 27, 2018 – 4:30 PM
Adjourn

(A)= Action Item

**Simi Valley Chamber of Commerce
Board of Directors
SVCTA Meeting Minutes – April 25, 2018**

Present: Shawn Webb, Anthony Thompson, Dorina Timbol, Paul Goodnough, Maggie Kestly, Jim Visage, Mike Hoffman, Brian Reed, Jim Vigdor, Steve Murphy, Darrell Coletto, Rana Ghadban

Call to Order – 4:32 PM

SVCTA Update: Rana Ghadban gave an update on the SVCTA. They have hired a photographer and have started work on their website redesign.

Approval of Minutes from April 4, 2018 Meeting: Brian Reed made a motion to approve. Darrell Coletto seconded the motion. Steve Murphy, Paul Goodnough, and Mike Hoffman abstained. The minutes passed.

Approval of Financial Reports: Paul Goodnough made a motion to approve. Shawn Webb seconded the motion. Jim Visage abstained. The financial reports were approved.

Adjourned – 4:43 PM