



BOARD OF DIRECTORS MEETING
September 26, 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 August 2018 Meeting | (A) Maggie Kestly |
| Approval of Financial Reports | (A) Maggie Kestly |

NEXT MEETING: October 24, 2018 – 4:30 PM
Adjourn

(A)= Action Item

Simi Valley Chamber of Commerce
Board of Directors – SVCTA
Meeting Minutes – August 22, 2018

Present: Steve Murphy, Jennifer Swenson, Jim Vigdor, Darrell Coletto, Mike Hoffman, Rana Ghadban, Brian Reed, Celina Zacarias, Maggie Kestly

Call to Order – 4:36 PM

SVCTA Update: Rana Ghadban discussed the SVCTA renewal with the City. She and Layma Askarzoï had a meeting with Brian Gabler and Eric Levitt at the City and discussed the timeline that Civitas had created for their renewal. Rana Ghadban discussed the website update with the new branding and they discussed hiring Karen Gabler for the guidelines that need to be revised.

Approval of Minutes from July 2018 Meeting: Jennifer Swenson made a motion to approve the minutes. Darrell Coletto seconded the motion. Jim Vigdor, Celina Zacarias, and Mike Hoffman abstained. The minutes were approved as amended with the correction to change May to June in the minutes.

Approval of Financial Reports: Brian Reed made a motion to approve the financial reports. Celina Zacarias seconded the motion. The reports were approved.

Adjourn – 4:56 PM