



**Minutes of the SV-TMD
October and November meeting
40 West Cochran Street Suite 100
Simi Valley, CA 93065
Wednesday, November 20, 2019
10:00 AM**

- I. Welcome/Call to Order**
Shawna Bowman calls meeting to order at 10:08AM
- II. Roll Call**
Keith Mashburn, Melanie Slavesen Jackson, Shawna Bowman, Kathi Van Etten, Layma Askarzoi
- III. Public Comments**
No public comments
- IV. Approval of Minutes October meeting**
Keith motions to approve minutes, Melanie seconds, all in favor. Motion passes.
- V. Approval of Minutes November meeting**
Table- incorrect.
- VI. Approval of Financial Report October meeting**
Kathi Van Etten motions to approve, Melanie Salvesen Jackson seconds, all in favor. Motion passes.
- VII. Approval of Financial Report November meeting**
Keith Mashburn motions to approve financial reports, Melanie Salvesen Jackson seconds, all in favor. Motion passes.
- VIII. Executive Director' s Report**
Layma Askarzoi presents the executive director' s report. A copy of this report, is available in the chamber office.
- IX. New Business**
Melanie Salvesen Jackson updated the committee on the defense forum dates and upcoming Reagan library events.
- X. Committee Comments**
No committee updates
- XI. Adjourn**
Shawna Bowman calls meeting to adjourn at 10:38AM