



Minutes of Meeting of the SV-TMD

Zoom Virtual Meeting

Thursday, June 4, 2020

2:00 PM

- I. Welcome/Call to Order**
Layma Askarzoi calls meeting to order at 2:05PM
- II. Roll Call**
Kathi Van Etten, Layma Askarzoi, Melanie Salvesen-Jackson, Fabiane Bodart, Laura Ballantoni
- III. Public Comments**
No public comments
- IV. Approval of Minutes from February Meeting**
Tabled
- V. Approval of Financial Report March**
Kathi VanEtten Motions to approve Melanie Salvesen-Jackson seconds. Motion passed.
- VI. Approval of Financial Report April**
Melanie Salvesen-Jackson motions to approve Kathi Van Etten seconds. Motion passed.
- VII. Executive Director's Report**
Layma Askarzoi presented executive directors report.
- VIII. New Business**
No new business
- IX. Committee Comments**
No committee comments
- X. Adjourn**
Layma Askarzoi calls meeting to adjourn at 2:43PM