** Minutes of Meeting of the SV-TMD**

 **In Person Meeting**

 **LOCATION UPDATE: 1775 Madera Road Simi Valley, CA 93065**

 **Thursday December 15, 2022**

**Time update: 9:00 AM**

1. **Welcome/Call to Order**

Meeting called to order at 9:30AM

1. **Roll Call**

Atefeh Kamakesh, Kathi VanEtten, Linda Swan, Laura Ballantoni, Layma Askarzoi, Courtney LAST NAME BW

1. **Public Comments**

No public comments

1. **Action Items**
	1. **Approval of Minutes**

**Linda Swan motions to approve minutes with edit of adjourning time, Laura Ballantoni seconds, all in favor, motion passed.**

* 1. **Approval of Financial Reports**

Kathi VanEtten motions to approve financial reports, Laura Ballantoni seconds, all in favor, motion passed

* 1. **Approval of Adjusted budget FY 22-23**

Laura Ballantoni motions to approve revised FY22-23 budget, Kathi VanEtten seconds, all in favor, motion passed

* 1. **Approval of Grant to Museum of Ventura County**

Linda Swan motions to approve $25,000 grant to Museum of Ventura County, Kathi VanEttem seconds, all in favor, motion passed.

* 1. **Approval of Bandwango**

Laura Ballantoni motions to approve unlimited passes contract with Bandwango, Kathi VanEtten seconds, all in favor, motion passed.

* 1. **Approval of Certified Folder contract**

Atefeh Kamankesh motions to approve certified folder contract at maximum spend of $20,000, Laura Ballantoni seconds, all in favor, motion passed.

1. **Executive Director’s Report**

Layma Askarzoi presentred executive directors report, with updates on the last 6 months of social media highlights. The committee also reviewed photo contest contestants and picked the winners of the contest.

1. **New Business**

No new business was reported

1. **Committee Comments**

No committee comments reported

1. **Adjourn**

Meeting was adjourned at 1:07PM