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

 **Location Change: 1555 Simi Town Center Way #230,**

 **Simi Valley CA 93065**

 **Thursday January 26, 2023**

**10:00 AM**

1. **Welcome/Call to Order**

Meeting called to order at 10:09AM

1. **Roll Call**

Atefeh Kamankesh, Kathi Van Etten, Laura Ballantoni, Melissa Giller, Fred Thomas, Linda Swan

1. **Public Comments**

No public comments

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

Kathi Van Etten motioned to approve minutes, Melissa Giller seconds, all in favor, motion passed

* 1. **Approval of Financial Reports**

Laura Ballantoni motions to approve financials, Melissa Giller seconds, all in favor motion passed.

1. **Executive Director’s Report**

Layma Askarzoi presented executive directors report

1. **New Business**

Todd Hueber gave an overview and background of the Skateboarding Hall of Fame and museum, the tourism committee’s location for January meeting.

1. **Committee Comments**

No committee comments

1. **Adjourn**

Meeting adjourned at 11:13AM