



BOARD OF DIRECTORS MEETING
April 4, 2018
Simi Valley Chamber of Commerce
4:30 PM

SVCTA AGENDA

- | | |
|---|-------------------|
| I. CALL TO ORDER | Maggie Kestly |
| II. SVCTA Update | Rana Ghadban |
| III. BOARD ACTION ITEMS | |
| Approval of Minutes from February Meeting | (A) Maggie Kestly |
| Approval of Financial Reports | (A) Maggie Kestly |
| Approval of 2018 Budget | (A) Maggie Kestly |
| Revisions of Operating Guidelines | (A) Maggie Kestly |

NEXT MEETING: April 25, 2018 – 4:30 PM
Adjourn

(A)= Action Item

Simi Valley Chamber of Commerce

Board of Directors

SVCTA Meeting Minutes – February 28, 2018

Present: Karen Gabler, Maggie Kestly, Dorina Timbol, Paul Goodnough, Rana Ghadban, Brian Reed, Thomas Herdering, Mike Nolan, Steve Murphy, Mike Hoffman, Shawn Webb, Jim Vigdor, Anthony Thompson

Call to Order – 4:35 PM

SVCTA Update – The Board heard an update of the SVCTA’s efforts in the past few months from Rana Ghadban, including the 2018 Budget and the marketing plans.

Review of Brown Act – Karen Gabler gave the Board a review of the Brown Act.

SVCTA Signature Card – Dorina Timbol made a motion to add Maggie Kestly, Paul Goodnough, Jim Vigdor, and Rana Ghadban to the SVCTA and Simi Valley Chamber signature card. Shawn Webb seconded the motion.

Adjourn – 5:20 PM