



BOARD OF DIRECTORS MEETING
July 25, 2018
Simi Valley Chamber of Commerce
4:30 PM

SVCTA AGENDA

- | | |
|---|--------------------------|
| I. CALL TO ORDER | Maggie Kestly |
| II. PUBLIC COMMENTS | |
| III. SVCTA Update | Rana Ghadban |
| IV. BOARD ACTION ITEMS | |
| Approval of Minutes from May 2018 Meeting | (A) Maggie Kestly |
| Approval of Financial Reports | (A) Maggie Kestly |

NEXT MEETING: August 22, 2018 – 4:30 PM
Adjourn

(A)= Action Item

Simi Valley Chamber of Commerce
Board of Directors SVCTA Meeting
Meeting Minutes – May 30, 2018

Present: Paul Goodnough, Steve Murphy, Darrell Coletto, Jim Visage, Jim Vigdor, Thomas Herdering, Dorina Timbol, Rana Ghadban, Celina Zacarias, Brian Reed

Call to Order – 4:30 PM

Public Comments: There were no public comments.

SVCTA Update: Rana Ghadban gave an SVCTA update. They hired a photographer to take photos of Simi Valley. They are working on a new logo and a website rebrand. The website template has been completed so they are in the second phase of the project in rebranding.

Minutes from April 2018: Dorina Timbol made a motion to approve the minutes. Brian Reed seconded the motion. The minutes were approved.

Financial Reports from April 2018: Paul Goodnough made a motion to approve the financial reports. Celina Zacarias seconded the motion. The financial reports were approved.

Adjourn – 4:41 PM