



**BOARD OF DIRECTORS
MINUTES #16-12.5
DECEMBER 8, 2016
Special Meeting
1000HRS-1100HRS**

Call to Order: The special meeting of the Visalia Veterans Memorial District was called to order by the Chairman Dennis Sirkin at 1000 hours on 12/8/16.

Flag Salute: U.S. flag-salute conducted & commenced at 1000 hrs.

Roll-Call: Members present/absent and accounted for by secretary of the board as follows:

- ✓ Director Cadena, Robert (present & accounted for)
- ✓ Director Sirkin, Dennis (present & accounted for)
- ✓ Director Garcia, Amador (present & accounted for)
- ✓ Director Richey, Aaron (excused)
- ✓ Director Dais, Greg (present & accounted for)
- ✓ Manager Speer, Susan (present & accounted for)

PUBLIC COMMENTS

AGENDA ACTIONS

Resolution for participation in CalPers

Motion to sign resolution to participate in CalPers health insurance and contribute 70% toward health insurance premium made by Dir. Dais; 2nd by Dir. Sirkin.

Ayes 4 Nays 0 Motion Carried

Chairman and Vice-Chairman

Robert Cadena motioned to nominate Director Sirkin to retain his seat as Chairman of the Board and Director Garcia as Vice Chairman. Dir. Dais 2nd.

Ayes 4 Nays 0 Motion Carried

Meeting adjourned at 1100 hours.

Minutes submitted and recorded by:

Susan Speer/District Manager

Minutes reviewed and approved by:

Board member