



**BOARD OF DIRECTORS
MINUTES #16-6
JUNE 29, 2016
1000HRS-1200HRS**

Call to Order: The regular meeting of the Visalia Veterans Memorial District was called to order by the Chairman Dennis Sirkin at 1000 hours on 6/29/16.

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

Motion to Accept 3/30/16 Minutes and Financials made by Dir. Cadena, 2nd by Dir. Sirkin.

Ayes 4 Nays 0 Motion Carried

A. *1st Responder Fundraiser*

Motion to decline purchase of table for fundraiser made by Dir. Sirkin; 2nd by Dir. Garcia.

Ayes 4 Nays 0 Motion Carried

B. *Manager involvement in Central Valley CSDA*

Motion made to approve Ms Speer involvement on local CSDA board made by Dir. Cadena, 2nd by Dir. Garcia.

Ayes 4 Nays 0 Motion Carried

C. Meeting Schedule change

Motion made to change board meeting schedule to every other month beginning September 28, 2016 by Dir. Garcia and 2nd by Dir. Cadena.

Ayes 4 Nays 0 Motion Carried

D. Budget Approval

Motion to approve 2016/2017 Budget made by Dir. Sirkin and 2nd by Dir. Garcia.

Ayes 4 Nays 0 Motion Carried

E. Resolution 16-1

Motion to approve Resolution 16-1 per County request for elections made by Dir. Dais and 2nd by Dir. Garcia.

Ayes 4 Nays 0 Motion Carried

Meeting adjourned at 1220 hours.

Minutes submitted and recorded by:

Susan Speer/District Manager

Minutes reviewed and approved by:

Board member