



**BOARD OF DIRECTORS
MINUTES #20-3
MARCH 20, 2020
11:45 HRS**

Call to Order: The meeting of the Visalia Veterans Memorial District was called to order by the Chairman Dennis Sirkin at 1200 hours on 8/7/19.

Flag Salute: U.S. flag-salute conducted & commenced at 1200 hrs.

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

- ✓ Director Sirkin, Dennis (present)
- ✓ Director Martinez, Steven (present)
- ✓ Director Richey, Aaron (present)
- ✓ Director Dais, Greg (Absent)
- ✓ Director Lopez, David (present)
- ✓ Manager Sirkin, Susan (present)

PUBLIC COMMENTS

No public comment

Discussion of Coronavirus policies and manager reviewed all of the events cancelled and the decision to shut the building down due to the order of the Governor.

****Closed Session****

Closed Sessions Actions

A decision was reached and action to be taken.

Meeting adjourned at 1205 hours.

Minutes submitted and recorded by:

Susan Sirkin/District Manager

Minutes reviewed and approved by:

Dennis Sirkin - Board Chairman