

# Board of Directors' Special Meeting MINUTES

**Tuesday July 16 and 17, 2013, Classroom 8:00 AM**

Public comment during Public Communications is encouraged and welcomed. Total time per speaker is limited to three minutes. Please be advised that, pursuant to State Law, any member of the public may address the Board of Directors concerning any item within the jurisdiction of the Board. Please be aware that items on the agenda are considered to be routine and are normally enacted by one vote of the Board of Directors. If you wish to speak on a specific agenda item, please submit a speaker card prior to the meeting. Total time per speaker is three minutes.

Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact Mercedes Valencia at least three (3) days prior to the meeting by telephone at (805) 686-7360 or by email at [mvalencia@syvcs.org](mailto:mvalencia@syvcs.org)

Present: Kelly Scott (President), Leah Warson (Treasurer), Chrystine Urban (Secretary), Melanie Sutton Hodgdon, Brooke Blunt, Joanne Rosenberg

Absent: Jim Brown

Attendees: Mark Swanitz, Mark Owens, Amy Tagles- Director Search Committee Members

Closed Session (8:00am)

1. Personnel matters: Director interviews

Open Session

1. Report from closed session- Voted to offer Director position to candidate
2. Public Comment- None