



Kelsey Johnson, President
Poonam Aujla, Treasurer
Bryan Jones, Board Member
Deon Merene, Board Member
Jason Walkup, Board Member
Leonard Orman, Board Member
(Terms ending 06/2024)

Blake Sequeira, Vice President
Miriam Hernandez, Secretary
Elvira Fong, Board Member
Vanessa Stacholy, Board Member
Agustin Lopez, Board Member
Vacant, Board Member
(Terms ending 06/2025)

**SCMA Board of Directors
March 6, 2024
Minutes**

Recognition of Any Proxies: none

Guest Introduction: Randall Freitas – BHS, Grant Smith – D Tech, Eryca Taylor – MHPC.

Meeting call to order at 3:02 pm.

- I. Introduction & new business agenda items: None
- II. February 7, 2024, minutes review and approval: B. Sequeira motioned to approve. E. Fong second. V. Stacholy abstained. Unanimous approval.
- III. Treasurer’s Report: No Report.
- IV. Committee Reports
 - a. Association Meeting: V. Stacholy advised Dante Club is available October 24. Info from Sierra is pending. Report on pricing and details to follow in April.
 - b. Bylaws: No report
 - c. Elections: B. Sequeira presented a proposed election timeline. The Board reviewed and had no objections. Timeline approved.
 - d. Website: No report
 - e. Membership: No report.

- f. Meet & Confer: D. Merene reported on a reclassification proposal for Public Information Officers. D. Merene reported on the County's proposed changes with flexible leave and advised SCMA requested a meeting. B. Jones advised on a potential matter regarding eligibility for "acting" Program Managers.
- g. Discipline: No Report.

V. Correspondence: None

VI. Old Business:

- a. Bank/CU account: K. Johnson is working with B. Sequeira on signature authorization.
- b. Audit Committee: B. Sequeira advised we have confirmation from two individuals. Reported that we need one additional member. Interested individuals can reach out to any Board Member for information.

VII. New Business: Contract negotiations are upcoming. K. Johnson advised Board Members to reach out if interested in the negotiations team.

VIII. Closed Session (if necessary) – None.

IX. Adjourn- 3:32 p.m.