

# **SOUTH SANTA CLARA VALLEY MEMORIAL DISTRICT**

## **Board Members**

John Ceballos  
Rita Delgado  
Phil Garcia  
Gabriel Perez  
Ermelindo Puente

## **Executive Director**

Christine West

# **AGENDA**

## **REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE SOUTH SANTA CLARA VALLEY MEMORIAL DISTRICT**

**December 18, 2023**

Veterans Memorial Building  
74 West 6<sup>th</sup> Street, Gilroy, CA

**5 p.m.**

### **CALL TO ORDER**

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT TIME**

(This is the opportunity for individuals to make and/or submit written or oral comments to the Board on any items within the purview of the Board, which are **NOT** part of the Agenda. Speakers shall have three (3) minutes to address the Board. The President or a majority of the Board may further limit the time speakers may have to make oral presentations to the Board. No action on the item may be taken, but the Board may request the matter be placed on a future agenda.)

### **SPECIAL ITEM**

1. Introduction of New Employee Andres Aceves

### **CONSENT CALENDAR**

1. Approve Minutes from the October 16, 2023 Regular Meeting
2. Approve Warrant List Approving Payment of Received Bills for Nov. and Dec. 2023
3. Approve Financial Statements for November and December 2023
4. Authorize the Executive Director to Renew Professional Services Agreement with James Gargiulo of Spectrum Business Services for Accounting Services

### **REGULAR AGENDA ITEMS**

1. Approve the Purchase of a Historical Plaque for \$100 and the Placement on the Building by the Gilroy Historical Society
2. Approve the Non-Collection of Rent for an Additional Three Months, Per Resolution 26, for the Gilroy Veterans Club Due to Hardship
3. Review and Approve the 2022-23 Financial Audit
4. Executive Director Report
5. Future Agenda Items

**ADJOURNMENT**

- Any disclosable public records related to an open session item on the agenda and distributed to all or a majority of the Commissioners less than 72 hours prior to that meeting are available for public inspection at the Veterans Hall, 74 W. 6<sup>th</sup> Street, Gilroy, California, during normal business hours.
- In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the District Secretary 24 hours prior to the meeting at (408) 842-3838.