

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

April 15, 2024

Veterans Memorial Building
74 West 6th 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.)

CORRESPONDENCE

Executive Director Letter of Resignation
HR 7525 Letter of Support

CONVENE TO CLOSED SESSION

SUBJECT: Public Employment

LEGAL AUTHORITY: Government Code Section 59574

POSITION: Interim Executive Director & New Rental Manager

STAFF PRESENT: Executive Director

RECONVENE TO OPEN SESSION

REPORT ON ANY ACTION TAKEN IN CLOSED SESSION

CONSENT CALENDAR

1. Approve Minutes from the March 18, 2024 Regular Meeting
2. Approve Warrant List Approving Payment of Received Bills for April 2024
3. Approve Financial Statements for April 2024

4. Review and Approve Increase in Hourly Rate of Staff
5. Review and Approve a Workplace Violence Prevention Policy
6. Review and Approve a Revised Records Retention Policy
7. Review and Approve Agreement for Interim Executive Director

REGULAR AGENDA ITEMS

1. Executive Director Report
2. 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. 6th 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.