

SOUTH SANTA CLARA VALLEY MEMORIAL DISTRICT

Board Members

**John Ceballos
Phil Garcia
Gabriel Perez
Ermelindo Puente**

Executive Director

Christine West

MINUTES SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SOUTH SANTA CLARA VALLEY MEMORIAL DISTRICT

**December 22, 2020
Veterans Memorial Building
74 West 6th Street
Gilroy, CA
4 p.m.**

Consistent with Executive Order No. N-29-20 issued by Governor Newsom on March 17, 2020, the regular meeting of the Board of Directors for **December 22, 2020** will be conducted through videoconference.

CALL TO ORDER

Meeting was called to order at 4:00pm.

ROLL CALL

Directors Garcia, Ceballos and Perez were present. Director Puente was absent due to medical reasons.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT TIME

Rita Delgado was present but had no questions.

CONSENT CALENDAR

1. Approve Resolution 20 Application for Disability Insurance.

Director Perez made a motion to approve Resolution 20 Application for Disability Insurance. Director Ceballos seconded the motion. The motion passed unanimously.

ADJOURNMENT

Meeting was adjourned at 4:07 pm
Next meeting is January 25, 2021