



**Minutes of Meeting of the SV-TMD  
40 West Cochran Street Suite 100  
Simi Valley, CA 93065  
Thursday, December 19, 2019  
10:00 AM**

**I. Welcome/Call to Order**

Layma Askarzoi called the meeting to order at 10:10AM

**II. Roll Call**

Kieth Mashburn, Kathi Van Etten, Laura Ballantoni, Fabiane Bodart, Patrick Callinan, Layma Askarzoi

**III. Public Comments**

No public comments

**IV. Approval of Minutes**

Keith Mashburn motions to approve, Kathi Van Etten seconds, all in favor, motions passes.

**V. Approval of Financial Report**

Kathi Van Etten motions to approve, Keith Mashburn seconds, all in favor, motion passes.

**VI. Executive Director's Report**

Layma Askarzoi presented the executive director's report, a copy of this report is available in the Chamber office.

**VII. New Business**

No new business is reported.

**VIII. Committee Comments**

Keith Mashburn updates the committee on District 37 Riders Reunion

**IX. Adjourn**

Layma Askarzoi calls the meeting to adjourn at 11:04AM