



SGVCOG Executive Committee **Special Meeting Minutes**

February 7, 2022

10:00 AM

Teleconference Meeting via Zoom

PRELIMINARY BUSINESS

1. Call to Order
The meeting was called to order at 10:03 AM.

2. Roll Call
Members Present
B. Shevlin, President/Homelessness Chair
T. Hepburn, 1st Vice President
E. Reece, 2nd Vice President
A. Verlato, 3rd Vice President
M. Clark, Past President
D. Bertone, EENR Chair
G. Crudgington, Water Chair
N. Lyons, ACE Chair
T. Sandoval, SGVCOG Metro Representative

Staff/Guests:

M. Creter, SGVCOG Executive Director
R. Alimoren; A. Fung; P. Hubler; S. Mandizvidza; B. Ruano; E. Shen; C. Sims; S. Sousa;
K. Ward, SGVCOG Staff
D. DeBerry, Woodruff, Spradlin & Smart
T. Egan, Capital Representation Group
T. Mueller, CPA, CFO Clifton Larson Allen

3. Public Comment
There were no public comments at this meeting.

CONSENT CALENDAR

4. Executive Committee Meeting Minutes
Action: Approve Executive Committee meeting minutes.
5. Audit Status Report: November 2021 to January 2022
Action: Receive and File
6. 1st Quarter Financial Report / Treasurer's Report
Action: Receive and File

Approved Minutes

There was a motion to approve consent calendar items 4-6. (M/S: T. Hepburn/E. Reece)

[Motion Passed]

AYES:	B. Shelvin, T. Hepburn, E. Reece, A. Verlato, M. Clark, D. Bertone, G. Crudgington, N. Lyons
NOES:	
ABSTAIN:	
ABSENT:	

ACTION ITEMS

7. Governing Board Agenda

There was a motion to approve the draft Governing Board agenda. (M/S: E. Reece/A. Verlato)

[Motion Passed]

AYES:	B. Shelvin, T. Hepburn, E. Reece, A. Verlato, M. Clark, D. Bertone, G. Crudgington, N. Lyons
NOES:	
ABSTAIN:	
ABSENT:	

8. Community Planning Voter Initiative
P. Hubler reported on this item. The Committee directed staff to gather more information on this item for consideration at a future Executive Committee meeting.

UPDATE ITEMS

9. President's Report
B. Shevlin reported on this item.
10. Executive Director's Report
M. Creter reported on this item.
11. General Counsel's Report
D. DeBerry reported on this item.

ANNOUNCEMENTS

12. Next Executive Committee Meeting – March 7, 2022

ADJOURN

The meeting was adjourned at 10:56 AM