

**MINUTES OF THE MAY 23, 2022 ZOOM TELECONFERENCE**  
**LAVTA SPECIAL BOARD OF DIRECTORS MEETING**

**1. Call to Order**

Meeting was called to order by Board Chair Karla Brown at 4:11pm.

Board Chair Karla Brown informed the public that LAVTA's meeting is being conducted according to the COVID-19 rules that are detailed at the beginning of the agenda explaining why this is a Zoom teleconference.

**2. Roll Call of Members**

**Members Present**

David Haubert – County of Alameda  
Jean Josey – City of Dublin  
Melissa Hernandez – City of Dublin  
Karla Brown – City of Pleasanton  
Kathy Narum – City of Pleasanton  
Gina Bonanno – City of Livermore  
Brittini Kiick – City of Livermore

**3. Meeting Open to Public**

No comments.

**4. Consent Agenda**

**Recommend approval of all items on Consent Agenda as follows:**

**A. Adoption of a Resolution Declaring that Agency Meetings Will Continue to Be Held Via Teleconference**

The Board of Directors adopted Resolution 21-2022 declaring that LAVTA meetings will continue to be held via teleconference.

Approved: Haubert/Narum

Aye: Bonanno, Brown, Josey, Narum, Kiick, Hernandez, Haubert

No: None

Abstain: None

Absent: None

**5. Adjourn to CLOSED SESSION**

Meeting adjourned to closed session at 4:14pm

**6. Closed Session pursuant to Government Code Section 54957(b):  
PUBLIC EMPLOYEE APPOINTMENT Title: Executive Director**

**7. Reconvene to OPEN SESSION**

Meeting reconvened at 4:48pm.

The Board of Directors provided direction to the recruitment subcommittee and no reportable actions were taken.

**8. Matters Initiated by the Board of Directors**

None.

**9. Next Meeting Date is Scheduled for: June 6, 2022**

**10. Adjournment**

Meeting adjourned at 4:48pm.