

SLV Prevention and Recovery Services
June 27, 2017

Members Present: Brenda Vialpando, Laurie Rivera, Louise Sanchez, Marcella Garcia and Fernando Martinez

Members Absent: none

Staff Present: Robert Pacheco and Jennifer Silva

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

It was M/S by Louise Sanchez and Marcella Garcia to approve the agenda as presented. Motion carried.

3. Approval of Minutes

It was M/S by Louise Sanchez and Marcella Garcia to approve the minutes as presented. Motion carried.

4. Financial Statements

There was no financial to review.

5. Program Update

a. Continuation of the Corporation – It was M/S by Louise Sanchez and Marcella Garcia that the SLV Prevention and Recovery Services Board met its obligation and held its yearly meeting on June 27, 2017 and to maintain the SLV Prevention and Recovery Services Board and hold annual meetings. Next meeting to be held June of 2018. Motion carried.

6. Other Business

There was no other business to report.

7. Next Meeting

The next meeting will be in June 2018

8. Adjournment

The meeting adjourned at 5:45 pm.