

MINUTES

BOARD OF DIRECTORS

STEVE BRANDAU
KUYLER CROCKER
NATHAN MAGSIG
BUDDY MENDES
BRIAN PACHECO
AMY SHUKLIAN
PETE VANDER POEL

Meeting Locations:

**County of Fresno CAO Conference Room
2281 Tulare Street, #304
Fresno, CA 93721**

**County of Tulare Board of Supervisors Chambers
2800 W. Burrel Avenue
Visalia, CA 93291**

December 17, 2019 8:30 AM

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SJVIA Manager at 559-636-4900 or the Assistant SJVIA Manager at 559-600-1810. Notification 48 hours prior to the meeting will help enable staff to make reasonable arrangements to ensure meaningful access.

1. Call to Order
2. Roll Call

All Directors present, with the exception of Director Crocker and Director Pacheco

3. Approval of Agenda (A)

Motion to approve by Director Magsig; Seconded by Director Shuklian; Votes taken via Roll Call; Motion approved unanimously

4. Public Comment: At this time, members of the public may comment on any item, within the jurisdiction of the SJVIA, not appearing on the agenda. In order for everyone to be heard, please limit your comments to 3 minutes or less. Anyone wishing to be placed on the agenda for a specific topic should contact the SJVIA Manager's Office and submit correspondence at least 14 days before the desired date of appearance.

No public comments were made

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5. Approve Amendment to Agreement with Keenan & Associates to Provide Health Benefits Consultation and Administration Services and Authorize President to Execute Amended Agreement (A)

Presented by Rhonda Sjostrom, County of Tulare

Motion to approve by Director Shuklian; Seconded by Director Magsig; Votes taken via Roll Call; Motion approved unanimously

6. Approve and Authorize President to Execute Assignment of Agreement to Authorize Assignment of the SJVIA's January 1, 2018 Agreement with Hourglass Systems, Inc. to MyWorkplace, Inc. (A)

Presented by Bordan Darm, Keenan & Associates

Motion to approve by Director Magsig; Seconded by Director Brandau; Votes taken via Roll Call; Motion approved unanimously

7. Adjournment

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