



**SSCCC Region Leaders Council
Minutes**

**January 4th, 2015
7:30 pm**

Dial your telephone conference line: (888) 450-4821
Cell phone users dial: 719-785-4469
Enter your pass code: **143576**

I. Call to Order: (7:30pm)

II. Roll call:

Chair: Vacant
Vice Chair - Acting Chair: Matthew Christman **(Present)**
Clerk: Naser Baig **(Excused Absent)**
Region I **(Present)**
Region II **(Present)**
Region III **(Present)**
Region IV **(Present)**
Region V **(Present)**
Region VI
Region VII **(Present)**
Region VIII
Region IX **(Present)**
Region X

III. Adoption of the Agenda

*Region 1 Motions to Adopt the Agenda | Region 9: Seconded | Discussion | No Objection = **Motion Carries***

IV. Approval of Previous Minutes

None

V. Region Reports

*Region 1: Jan 17 next region meeting
Region 2: March in March | SSCCC Committees | Legislative Update
Region 3: Jan 31 Next Region Meeting – Get together | Advocacy
Region 4: 18th of Decemeber last meeting – good attendance! – SSCCC Resolutions discussion | March in March
Region 5: Drought Issues | Financial Literacy Issues | AB 1358 implementation issues
Region 7: New Communications Officer | Jan 9th next region meeting | Delegate input | Homeless Drive.
Region 9: External affairs reporting | General Assembly | Jan 15th next region meeting*

VI. Public Comment

This segment of the meeting is reserved for persons desiring to address the SSSCC Region Leaders Council on any matter of concern that is not stated on the agenda. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The SSSCC Region Leaders Council may briefly respond to statements made or questions posed, however, for further information, please contact the Chair for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)

None

VII. New Business

a. Elections Christman 15 min

The RLC will elect the interim chair for the remainder of the 14-15 year. Position will take immediate effect once position is filled.

*Region 1 Moves to open Nominations | Region 3: Seconds | Discussion | No Objection = **Motions Carries***

Region 1 Nominates Yana Demeshko | Region 3: Seconded

Region 7 Vice Chair – Yana Demeshko – Accepts Nomination

*Region 1 Moves to Close Nominations | Region 9: Seconds | Discussion | No objection = **Motion carries***

Elections:

*Region I – (I) Yes
Region II – (I) Yes
Region III – (I) Yes
Region IV – (I) Yes
Region V – (I) Yes
Region VI – Not Present
Region VII – (I) Yes
Region VIII – Not Present
Region IX – (I) Yes
Region X - Not Present*

7 (I) Yes for Yana Demeshko | 0 (Nay) No | 0 Abstain

Yana Demeshko elected Interim-Chair for the Region Leaders Council

b. Region Leaders Council Purpose and Goals Christman

The RLC will discuss the future of the Region Leaders Council including our purpose and goals.

Region should look towards creating a more standardized governing documents and processes for a better.

Internal research | analyze our regions and documents.

Preamble | Mission Statement Development | Membership – Local, Regional, RLC | Public Comments

VIII. Announcements

None

IX. Public Comment

RLC should try a Meet and Greet
SRF implementation issues – Discussion – Region X

X. Adjournment

8:06 pm

Respectively submitted by Vice Chair: Matthew Christman

Minutes