

MISSION-WEST VALLEY LAND CORPORATION

Board of Directors

Special Meeting

Minutes

May 3, 2016

1. Call to order

A special meeting of the Board of Directors of the Mission-West Valley Land Corporation was called to order by President Anne Kepner at 9:18 p.m. in the West Valley College Board Room, Saratoga, CA

2. Roll Call

Directors Adrienne Grey, Anne Kepner – President, Steve Landau, Jack Lucas, Bob Owens – Vice President, and Karl Watanabe; Secretary/Treasurer Ed Maduli.

3. Approval of the order of the agenda

The order of the agenda was approved as presented. (Owens/Lucas, 7/0/0)

4. Oral communications from the public on items not listed elsewhere on the agenda

None.

5. Review, consideration and possible action to approve Resolution No. 2016050301 updating signature cards for the Local Agency Investment Fund (LAIF)

There was a motion by Owens, seconded by Grey, to “approve Resolution No. 2016050301 updating signature cards for the Local Agency Investment Fund.” The motion passed unanimously.

6. Review, consideration and possible action to include JP Morgan Chase Bank, NY, for agency transfers with LAIF

There was a motion by Owens, seconded by Grey, to “include JP Morgan Chase Bank, NY, for agency transfer with LAIF.” The motion passed unanimously.

7. Directors’ Comments

None.

8. Adjournment

Meeting adjourned at 9:20pm.