



SAFE Board of Directors

**Item #13-5-1
Consent**

May 9, 2013

Approve Minutes of the May 17, 2012 Board Meeting

Issue: The SAFE Board of Directors met on May 17, 2012 for a regular SACOG Board meeting.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Action Minutes of the May 17, 2012 SAFE Board meeting.

Approved by:

Mike McKeever
Chief Executive Officer

MM:rt

Attachment

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Action Minutes

The SAFE Board of Directors met in regular session on May 17, 2012 in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 9:30 a.m.

Call To Order: Chair Hill called the meeting to order at 9:57 a.m.

Present: Directors Allard, Anderson, Ashby, Billeci, Cabaldon*, Cohn, Cosgrove, Davis, Duran, Griego, Hagen, Hanley, Hodges, Jankovitz, Knight, Krovoza, MacGlashan, McBride, Miklos, Montna, Payne, Peters, Sander, Scherer, Serna, Slowey, Stallard, West, and Chair Hill

Absent: Directors Saylor and West

Public Communications: No one appeared to speak.

Consent Calendar: It was moved, seconded (Cosgrove/Scherer) and passed by unanimous vote that the following Consent items be approved:

1. Minutes of the October 20, 2011 Meeting
2. Release of FY 2012/13 Provision Budget

Adjournment: The meeting adjourned at 9:58 a.m.

Approved By:

Attest:

Peter Hill
Chair

Mike McKeever
Chief Executive Officer