



1701 Tucker Street
Selma, CA 93662

Minutes

October 13th, 2022 Special Meeting

**Selma Senior Citizen Center
2301 Selma Street
Selma, CA 93662**

1. Call to Order

By Chair Colleen Nelson @ 6:00 PM

2. Pledge of Allegiance

Led by Member Anthony Herrera

3. Roll Call

**Chair Colleen Nelson – Present
Vice-Chair Danny Serimian – Present
Treasurer – Leticia Gallardo - Present
Secretary – Lorane Avalos – Present
Member – Anthony Herrera – Present**

4. Public Comments

Selma Community Out-Reach Ministries attended meeting and several members spoke highly of the ministry and CEO, requesting to be considered for approval of grant request at next Quarterly Meeting.

5. Potential Conflict of Interest

None

6. Approval of Past Minutes

September 16th, 2022

**Motion to approve by Member Herrera
Motion seconded by Vice-Chair Serimian
Motion passed unanimously by board**

7. Action Item

**Presentation of AdHoc committee regarding revisions of grants and addition of initiative.
Micro grants not to exceed \$50,000.00 per year.
Health Care Initiative program to pair with health care institutions and/or tax exempt programs.
These will allow the rules to direct proposal grants and will have a bigger impact on the community.
Board will choose the initiatives.
Partnering to be done within budget guidelines.
Motion to approve action item by Vice-Chair Serimian
Motion seconded by secretary Avalos
Motion passed unanimously by board**

8. Next meeting date

December 1st, 2022 @ 6:00 PM



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9. Adjournment

Motion to adjourn by Vice-Chair Serimian @ 6:55 PM

Motion seconded by Chair Nelson

Motion passed unanimously by board

Respectfully submitted,

**Deborah Hubble
Interim Administrative Secretary
Selma HealthCare District**