

MINUTES OF THE MAY 9, 2025 LAVTA BOARD OF DIRECTORS
SPECIAL MEETING

1. Call to Order and Pledge of Allegiance

The meeting was called to order by Chair Evan Branning at 1:00pm

2. Roll Call of Members

Members Present

Evan Branning – City of Livermore (Departed at 2:45 pm)

Craig Eicher – City of Pleasanton

Jean Josey – City of Dublin

David Haubert – County of Alameda (Departed at 2.45 pm)

Julie Testa – City of Pleasanton

Michael McCorriston – City of Dublin

Kristie Wang – City of Livermore (Arrived at 1:30 pm)

3. Meeting Open to Public

No public comment

4. Strategic Plan Workshop

Daniel Iacofano from Moore Iacofano Goltsman (MIG) led the Board of Directors through the agency's Mission, Vision, and Values.

No public comment was received.

5. Adjournment

Meeting was adjourned by Vice Chair Testa at 3:07pm.