

Board of Directors Meeting

Friday, 20 July, 2018

10:00 a.m. to 2:30 p.m.

Best, Best & Krieger, 2588 E. Guasti Road, Suite 400

Ontario, California 91761

MEETING AGENDA

		<u>Page</u>
Call to Order and Establish Quorum	<i>Chair Jones</i>	
CONSENT		
1. Minutes, 11 May, 2018 Board Meeting*	<i>C. Crawford</i>	3
ACTION		
2. FY 2017-18 CALAFCO Quarterly Financial and Year-End Report*	<i>S. Lucas/P. Miller</i>	13
3. Quarterly Investment and Bank Account Report*	<i>S. Lucas</i>	15
4. Legislative Committee Report and Recommendations*	<i>P. Miller</i>	17
a. Summary of Committee Actions		
b. Update on Current Legislation		
INFORMATION		
5. Report from Ad-hoc committee on long-term financial state*	<i>M. McGill</i>	37
6. 2018 Staff Workshop Final Report*	<i>P. Miller</i>	39
7. 2018 Annual Conference Update*	<i>A. Paque/C. Emery/ C. Crawford/P. Miller</i>	41
8. CALAFCO U Update	<i>C. Emery</i>	
9. CALAFCO Biennial Survey Update	<i>S. Lucas</i>	
10. Elections Committee Report*	<i>B. Kirby/P. Miller</i>	45
11. Awards Committee Report*	<i>M. Kelley/S. Lucas</i>	59
12. Board Member Reports and Announcements		
13. Executive Director's Report	<i>P. Miller</i>	

Adjourn to 5 October 2018 Board of Directors Meeting in Yosemite at 7:30 a.m.

* Staff Report included in agenda packet. The remaining reports will be given orally at the meeting. If you have any questions or desire additional information please call Pamela Miller at (916) 442-6536.