

Board of Directors Meeting

Friday, 10 May 2019

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

Best, Best & Krieger, 500 Capitol Mall, Suite 1700
Sacramento, California

MEETING AGENDA

	<u>Page</u>
Call to Order and Establish Quorum	<i>Chair Susman</i>
 CONSENT	
1. Minutes, 1 March, 2019*	<i>C. Crawford</i> 3
 ACTION	
2. FY 2018-19 CALAFCO Quarterly Financial Report*	<i>S. Lucas</i> 11
3. Quarterly Investment and Bank Account Report*	<i>S. Lucas</i> 17
4. Adopt FY 2019-2020 CALAFCO Annual Budget*	<i>P. Miller</i> 19
5. Review and Adopt the 2019-2020 Strategic Plan*	<i>P. Miller</i> 25
6. Report from the ad hoc Finance Committee*	<i>M. McGill</i> 33
a. Consider recommendation options	
b. Consider potential policy changes based on recommendations	
c. Discussion regarding messaging	
7. Legislative Committee Report and Recommendations*	<i>P. Miller</i> 45
a. Summary of Committee Actions	
b. Update on Current Legislation	
c. Request received from Fresno LAFCo Commissioners	
 INFORMATION	
8. Report on move of CALAFCO offices	<i>P. Miller</i>
9. 2019 Staff Workshop Report	<i>K. Simonds</i>
10. 2019 Annual Conference Update	<i>A. Paque/C. Crawford</i>
11. 2019 CALAFCO U Update	<i>M. Poyatos</i>
12. 2019 CALAFCO Survey Update	<i>S. Lucas/M. Poyatos</i>
13. Board Member Reports and Announcements	
14. Executive Director's Report	<i>P. Miller</i>

Adjourn to 9 August 2019 Board of Directors Meeting in San Diego at 10:00 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.