

Board of Directors Meeting

Friday, February 23, 2018

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

Best Best & Krieger – 655 West Broadway, 15th Floor
San Diego, California

MEETING AGENDA

	<u>Page</u>
Call to Order and Establish Quorum	<i>Chair Jones</i>
CONSENT	
1. Minutes, 8 December 2017 Board Meeting*	<i>C. Crawford</i> 3
10:15 A. M. PRESENTATION	
Presentation by CV Strategies of new CALAFCO promotional video	
ACTION	
2. FY 2017-18 CALAFCO Quarterly Financial Report*	<i>S. Lucas</i> 13
3. Investment and Bank Account Report*	<i>S. Lucas</i> 19
4. CALAFCO FY 2018-19 Member Dues*	<i>P. Miller</i> 21
5. Consideration of possible amendments to 2018 CALAFCO Legislative Policies*	<i>P. Miller</i> 25
6. 2017-18 Strategic Plan Annual Review*	<i>P. Miller/Chair Jones</i> 31
7. Legislative Committee Report*	<i>P. Miller</i> 39
INFORMATION	
8. Report from Adhoc committee on long-term financial state	<i>M. McGill</i>
9. 2018 Conflict of Interest Reports*	<i>P. Miller</i> 55
10. 2017 Annual Conference final fiscal report*	<i>P. Miller</i> 81
11. 2018 Staff Workshop Update*	<i>M. Poyatos/P. Miller</i> 85
12. 2018 CALAFCO U Update*	<i>P. Miller</i> 89
13. Board Member Reports and Announcements	
14. Executive Director's Report	<i>P. Miller</i>

Adjourn to 11 May 2018 Board of Directors Meeting in Sacramento 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.