

Board of Directors Meeting

Friday, 8 December 2017

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

Best, Best & Krieger, 500 Capitol Mall, 17th Floor
Sacramento, California

MEETING AGENDA

	<u>Page</u>
Call to Order and Establish Quorum	Chair Jones
 CONSENT	
1. Minutes, 27 October, 2017 Board Meeting*	Pamela Miller 3
 ACTION	
2. Overview of CALAFCO Administrative and Operational Policies*	Pamela Miller 7
3. FY 2017-18 CALAFCO Quarterly Financial Report*	Steve Lucas 25
4. Quarterly Investment and Bank Account Report*	Steve Lucas 31
5. Board Committee Appointments*	Chair Jones 33
6. Appointment of CALAFCO Deputy Executive Officer*	Pamela Miller 35
 11:00 a.m.	
7. 2018 CALAFCO Legislative Issues and Policies*	Pamela Miller 37
7.1. Presentation by League of CA Cities in consideration of League's formal legislative request	
7.2. Review and potential re-adoption of Association's Legislative Policies for 2018	
7.3. Provide input and direction to Legislative Committee on legislative items for 2018	
 INFORMATION	
8. 2017 Annual Conference Report*	Pamela Miller 55
9. 2018 Conflict of Interest Reports*	Pamela Miller 63
10. CALAFCO U Update	David Church
11. CALAFCO Survey Update*	Steve Lucas 69
12. CALAFCO 2018 Staff Workshop Update	Pamela Miller
13. Executive Director's Report	Pamela Miller
14. Board Member Reports and Announcements	

Adjourn to February 23, 2018 Board of Directors Meeting at 10:00 a.m. in San Diego, CA.

* 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.