

## Board of Directors Meeting

Friday, April 30, 2021

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

Virtual Meeting

<https://us02web.zoom.us/j/86588174636?pwd=N2xMRUcwZnR6SUxINjIaTlQUGVWZz09>

Passcode: 014717

Phone: 669-900-6833

## MEETING AGENDA

	<u>Page</u>
Call to Order and Establish Quorum	Chair Kelley
<b>Comments from members regarding items on the agenda</b>	
<i>Member LAFcos will have 3 minutes per speaker to comment on any item on today's agenda.</i>	
<b>CONSENT</b>	
1. Approval of Minutes of the Meeting held January 22, 2021*	C. Crawford 3
<b>ACTION</b>	
2. FY 2020-21 CALAFCO Quarterly Financial Report*	P. Miller 7
3. Quarterly Investment and Bank Account Report*	S. Lucas 17
4. Adopt FY 2021-2022 CALAFCO Annual Budget*	P. Miller 19
5. Review and adopt the 2021-2022 Strategic Plan*	P. Miller 29
6. Consideration and adoption of updated Policies (Sections 1 and 2)*	P. Miller 37
7. Consideration and adoption of updated Achievement Awards program*	A. Paque/P. Miller 71
8. Legislative Committee report and recommendations*	P. Miller 97
a. Summary of Committee actions	
b. Update and potential action on current legislation	
<b>INFORMATION</b>	
9. 2021/2022 Staff Workshop Report	P. Miller/G. Thompson
10. 2021 Annual Conference Update	P. Miller/C. Crawford
11. CALAFCO U Update	P. Miller/M. Poyatos
12. Board Member Reports and Announcements	
13. Executive Director's Report	P. Miller

Adjourn to July 30, 2021 Board of Directors Meeting either virtual or 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.