



## Board of Directors Meeting

**Friday, May 1, 2020**  
**10:00 a.m. to 2:30 p.m.**  
**CONFERENCE CALL**

**Dial In Number: 800-326-0013**  
**Conference ID: 3855358**

### MEETING AGENDA

	<u>Page</u>
Call to Order and Establish Quorum	<i>Chair McGill</i>
 <b>CONSENT</b>	
1. Minutes, February 21, 2020*	<i>C. Crawford</i> 3
 <b>ACTION</b>	
2. FY 2019-20 CALAFCO Quarterly Financial Report*	<i>S. Lucas/P. Miller</i> 11
3. Quarterly Investment and Bank Account Report*	<i>S. Lucas</i> 19
4. Adopt FY 2020-2021 CALAFCO Annual Budget*	<i>P. Miller</i> 21
5. Legislative Committee Report*	<i>P. Miller</i> 31
a. Update and discussion on current legislation	
6. Report and discussion of Executive Director Recruitment*	<i>Chair McGill</i> 47
 <b>INFORMATION</b>	
7. Update on transition of Administrator to employee	<i>P. Miller/C. Alsop</i>
8. 2020 Staff Workshop Report	<i>P. Miller/G. Thompson</i>
9. 2020 Annual Conference Update	<i>J. Parker/C. Crawford</i>
10. 2020 CALAFCO U Update	<i>M. Poyatos</i>
11. Board Member Reports and Announcements	
12. Executive Director's Report	<i>P. Miller</i>

Adjourn to July 24, 2020 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.