

Board of Directors Meeting

Friday, 11 May 2018

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 Jones</i>
 CONSENT	
1. Minutes, 23 February 2018 Board Meeting*	<i>C. Crawford</i> 3
 ACTION	
2. FY 2017-18 CALAFCO Quarterly Financial Report*	<i>S. Lucas</i> 13
3. Quarterly Investment and Bank Account Report*	<i>S. Lucas</i> 19
4. Adopt FY 2018-2019 CALAFCO Annual Budget*	<i>P. Miller</i> 21
5. Adopt Association Sexual Harassment Policy*	<i>P. Miller/C. Alsop</i> 33
6. Legislative Committee Report and Recommendations*	<i>P. Miller</i> 37
a. Summary of Committee Actions	
b. Update on Current Legislation	
 INFORMATION	
7. Report from Ad-hoc committee on long-term financial state	<i>M. McGill</i>
8. 2018 Staff Workshop Report *	<i>P. Miller/M. Poyatos</i> 63
9. 2018 Annual Conference Update	<i>A. Paque/C. Crawford/ C. Emery</i>
10. 2018 CALAFCO U Update	
11. Board Member Reports and Announcements	
12. Executive Director's Report	<i>P. Miller</i>

Adjourn to 20 July 2018 Board of Directors Meeting in Ontario 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.