

Board of Directors Meeting

Friday, November 13, 2020

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

Virtual via Zoom

<https://us02web.zoom.us/j/84521913899?pwd=Q0hXd2VwM002bUgzSThyRIRtdOVRUT09>

Webinar ID: 845 2191 3899

Passcode: 489835

Phone: 669-900-6833

MEETING AGENDA

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Call to Order and Establish Quorum	Chair Kelley	
CONSENT		
1. Minutes of the October 23, 2020 Board Meeting*	C. Crawford	3
ACTION		
2. Overview of CALAFCO Administrative and Operational Policies*	P. Miller	7
3. FY 2020-21 CALAFCO First Quarter Financial Report*	P. Miller/S. Lucas	25
4. Quarterly Investment and Bank Account Report*	S. Lucas	33
5. Board Committee Appointments*	Chair Kelley	35
6. 2021 CALAFCO Legislative Issues and Policies*	P. Miller	39
6.1 Review and adoption of Association's Legislative Policies for 2021		
6.2 Provide input and direction to Legislative Committee on legislative items for 2021		
7. Update from the Ad hoc Dues Committee	M. McGill	
8. Brainstorm topics for January 21, 2021 strategic planning session*	Chair Kelley/P. Miller	57
INFORMATION		
9. 2021 Conflict of Interest Reports*	P. Miller	59
10. CALAFCO Educational Sessions Update*	P. Miller	63
11. CALAFCO 2021 Staff Workshop Update	P. Miller	
12. Board Member Reports and Announcements		
13. Executive Director's Report	P. Miller	

Adjourn to Board of Directors virtual strategic planning session meeting on January 21, 2021 at 10:00 a.m. followed by the Board of Directors virtual meeting on January 22, 2021 at 10 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 email Pamela Miller at pmiller@calafco.org