

Board of Directors Meeting

Friday, 21 April 2023 | 10:00 A.M. to Noon

VIRTUAL MEETING

<https://us02web.zoom.us/j/84765294484?pwd=VmxmUDFOSll1dWprdm1KcnhqMjIldDz09>

Passcode: 519428

Phone: 669-900-6833

MEETING AGENDA

	Page
10:00 A.M. Call to Order and Establish Quorum	<i>Chair Connelly</i>
1. Comments from member LAFcos regarding items on the agenda	
<i>Member LAFcos will have 3 minutes per speaker to comment on any item on today's agenda.</i>	
ACTION	
<hr/>	
2. Appoint a new Board member to the Northern/City seat	<i>R. LaRoche</i> 3
CONSENT <i>(Items considered non-controversial and generally approved in a single motion.)</i>	
<hr/>	
3. Approve Minutes of the February 16, 2023 Strategic Planning retreat	<i>G. Thompson</i> 5
4. Approve Minutes of the February 17, 2023 Board Meeting	<i>G. Thompson</i> 7
5. Receive and File the 2022 Strategic Plan Dashboard Review	<i>R. LaRoche</i> 11
6. Receive and File the 2023 Staff Workshop Update	<i>R. LaRoche</i> 19
7. Receive and File the 2023 CALAFCO U Update	<i>Longoria/LaRoche</i> 21
ACTION	
<hr/>	
8. Receive the Quarterly Investment and Bank Account Report	<i>Lucas/LaRoche</i> 23
9. Receive and File the CALAFCO FY 2022-23 Second Quarter Financial Report	<i>R LaRoche</i> 25
10. Adopt the FY 2023-2024 CALAFCO Annual Budget	<i>R. LaRoche</i> 31
11. Approve a Four-Year Letter of Engagement with Eide Bailly, LLP for Accounting Services; and Authorize the Executive Director to sign it	<i>R. LaRoche</i> 51
12. Adopt a 2023-2027 CALAFCO Strategic Plan	<i>R. LaRoche</i> 61
13. Receive the Legislative Committee Report	<i>R. LaRoche</i> 75
INFORMATION	
<hr/>	
14. Board Member Reports and Announcements	
15. Receive Executive Director's Report	<i>R. LaRoche</i> 95

Adjourn to the July 14, 2023, CALAFCO Board of Directors meeting - to be held virtually.