

Board of Directors Meeting**Friday, November 12, 2021**

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

Via Zoom

<https://us02web.zoom.us/j/86743693297?pwd=ODJqL3d2U2NoVUcrbUZsQ3h6MHM5Zz09>

Passcode: 289380

Meeting ID: 867 4369 3297

Phone: 669-900-6833

MEETING AGENDA

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Call to Order and Establish Quorum

Chair Paque

Comments from members regarding items on the agenda*Member LAFcos will have 3 minutes per speaker to comment on any item on today's agenda.***CONSENT**

- | | | |
|--|-------------|---|
| 1. Minutes of the October 8, 2021 Board Meeting* | C. Crawford | 3 |
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EXECUTIVE SESSION

- Approval of contract for Pamela Miller of Miller Management & Consulting Group acting as Executive Director effective 1-1-22
- Discussion regarding Strategic Plan priorities and deliverables in light of personnel changes

ACTION

- | | | |
|---|--------------------|----|
| 2. FY 2021-22 CALAFCO First Quarter Financial Report* | P. Miller/S. Lucas | 7 |
| 3. Quarterly Investment and Bank Account Report* | S. Lucas | 13 |
| 4. Appointment of CALAFCO Deputy Executive Officers* | P. Miller/S. Lucas | 15 |
| 5. Board Committee Appointments* | Chair Paque | 17 |
| 6. Legislative Report* | P. Miller | 19 |

INFORMATION

- | | | |
|---|-----------------------|----|
| 7. Overview of CALAFCO Administrative and Operational Policies* | P. Miller | 33 |
| 8. 2022 Conflict of Interest Reports* | P. Miller | 51 |
| 9. CALAFCO Educational Sessions Update | P. Miller/C. Crawford | |
| 10. Update on Executive Director Recruitment | A. Paque | |
| 11. Board Member Reports and Announcements | | |
| 12. Executive Director's Report | P. Miller | |

Adjourn to Board of Directors in-person meeting on January 21, 2022 at 10:00 a.m. at 1215 K Street, Suite 1650, Sacramento.

* 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