

Board of Directors Meeting

Friday, April 22, 2022

10:00 A.M. to 2:30 P.M.

Virtual Meeting

<https://us02web.zoom.us/j/81576660627?pwd=MHI4TOZPOVQwUIRNclduWVJBcHhIQOT09>

Passcode: 171433

Phone: 669-900-6833

Meeting ID: 815 7666 0627

MEETING AGENDA

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10:00 A.M. Call to Order and Establish Quorum	<i>Chair Paque</i>
Comments from members regarding items on the agenda	
<i>Member LAFCos will have 3 minutes per speaker to comment on any item on today's agenda.</i>	
Consent	
1. Approval of Minutes of the Meeting held January 21, 2022*	<i>G. Thompson</i> 3
Action Items	
2. FY 2021-22 CALAFCO Quarterly Financial Report*	<i>R. LaRoche</i> 7
3. Quarterly Investment and Bank Account Report*	<i>S. Lucas</i> 15
4. Adopt FY 2022-2023 CALAFCO Annual Budget*	<i>R. LaRoche</i> 17
5. Legislative Committee report and recommendations*	<i>R. LaRoche</i> 31
Information	
6. 2023/2024 Staff Workshop Report	<i>R. LaRoche/G. Thompson</i>
7. 2022 Annual Conference Update	<i>R. LaRoche /G. Jones</i>
8. CALAFCO U Update	<i>R. LaRoche</i>
9. Board Member Reports and Announcements	
10. Executive Director's Report	<i>R. LaRoche</i>

* 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 René LaRoche at (916) 442-6536.