

## Board of Directors Meeting

Friday, July 24, 2020

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

Via Zoom

<https://us02web.zoom.us/j/87693990094?pwd=NUEzOW1CR1ZBVVVzOE44Q01RM0VsQT09>

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### MEETING AGENDA

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Call to Order and Establish Quorum	<i>Chair McGill</i>
<b>CONSENT</b>	
1. Minutes, May 1, 2020 Board Meeting*	<i>C. Crawford</i> 3
<b>EXECUTIVE SESSION</b>	
2. Approval of minutes of Special Executive conducted online - initiated on February 10, 2020 and concluded on February 14, 2020	<i>C. Alsop</i>
3. Approval of Employee Contract with Jeni Tickler (Administrator)	<i>P. Miller/C. Alsop</i>
<b>ACTION</b>	
4. FY 2019-20 CALAFCO Quarterly Financial and Year-End Report*	<i>P. Miller/S. Lucas</i> 11
5. Quarterly Investment and Bank Account Report*	<i>S. Lucas</i> 19
6. Approval of Contract with Alta Mesa Group (CPA services)*	<i>P. Miller</i> 21
7. Discussion and Action Regarding 2020 Annual Conference*	<i>Miller/Parker/Crawford</i> 27
8. Adopt Revised FY 2020-2021 CALAFCO Annual Budget*	<i>P. Miller</i> 33
9. Adopt Proposed Policy on Hardship Waivers*	<i>P. Miller</i> 47
10. Discussion and Formation of ad hoc Committee on Member LAFCo Dues Structure*	<i>Chair McGill/P. Miller</i> 51
11. Discussion Regarding the Creation of the Bill Chiat Memorial Education Scholarship Fund*	<i>P. Miller</i> 53
<b>INFORMATION</b>	
12. Legislative Committee Report*	<i>P. Miller</i> 55
13. Discussion regarding 2020 Annual Business Meeting	<i>P. Miller/C. Alsop</i>
14. CALAFCO U Update*	<i>P. Miller/M. Poyatos</i> 65
15. Elections Committee Report*	<i>S. Frentzen/P. Miller</i> 69
16. Awards Committee Report*	<i>M. Kelley/P. Miller</i> 85
17. Board Member Reports and Announcements	
18. Executive Director's Report	<i>P. Miller</i>

Adjourn to October 23, 2020 Board of Directors Meeting 10:00 a.m. with location to be determined.

\* 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.