

## Board of Directors Meeting

Friday, January 21, 2022

**SPECIAL TIME - 9:00 a.m. to 2:30 p.m.**

**VIRTUAL VIA ZOOM**

<https://us02web.zoom.us/j/84883170586?pwd=OHVEMjBsc1BxeSswYU5SaHY3T0pqUT09>

Meeting ID: 848 8317 0586

Passcode: 491424

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 and Associate Members will have 3 minutes per speaker to comment on any item on today's agenda.

### ACTION

1. Appointment of new Board member\*

Chair Paque

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### CONSENT

2. Minutes, November 12, 2021\*

P. Miller

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### EXECUTIVE SESSION

3. Interviews and selection of Executive Director\*\*

Chair Paque

### ACTION

4. FY 2021-22 CALAFCO Quarterly Financial Report\*

P. Miller

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5. Investment and Bank Account Report\*

S. Lucas

25

6. CALAFCO FY 2022-23 Member Dues\*

P. Miller

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7. Consideration and adoption of updated Policies (Section 5)\*

P. Miller

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8. 2021-22 Strategic Plan Annual Dashboard Review\*

Chair Paque/P. Miller

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9. Legislative Committee Report\*

P. Miller

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### INFORMATION

10. 2022 Conflict of Interest Reports\*

P. Miller

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11. 2022 Staff Workshop Update\*

G. Thompson/P. Miller

81

12. 2022 CALAFCO U Update

P. Miller

13. Board Member Reports and Announcements

14. Executive Director's Report

P. Miller

Adjourn to the April 22, 2022 Board of Directors Meeting 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.

\*\* See separate Confidential Executive Session Agenda Package