

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

Page

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

3

CONSENT

2. Minutes, November 12, 2021*

P. Miller

11

EXECUTIVE SESSION

3. Interviews and selection of Executive Director**

Chair Paque

ACTION

4. FY 2021-22 CALAFCO Quarterly Financial Report*

P. Miller

19

5. Investment and Bank Account Report*

S. Lucas

25

6. CALAFCO FY 2022-23 Member Dues*

P. Miller

27

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

P. Miller

31

8. 2021-22 Strategic Plan Annual Dashboard Review*

Chair Paque/P. Miller

47

9. Legislative Committee Report*

P. Miller

57

INFORMATION

10. 2022 Conflict of Interest Reports*

P. Miller

79

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