

Board of Directors Meeting

Friday, 14 July 2023 | 10:00 A.M. to Noon

VIRTUAL MEETING

<https://us02web.zoom.us/j/89425533542>

Meeting ID: 894 2553 3542

Phone: 669-900-6833

MEETING AGENDA

| | | Page |
|---|-------------------------|-------------|
| 10:00 A.M. Call to Order and Establish Quorum | <i>Chair Connelly</i> | |
| 1. Comments from member LAFcos 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 <i>(Items considered non-controversial and generally approved in a single motion.)</i> | | |
| 2. Approve Minutes of the April 21, 2023 Board Meeting | <i>G. Thompson</i> | 3 |
| 3. Receive and File the 2023 Post Staff Workshop Report | <i>R LaRoche</i> | 7 |
| 4. Receive and File the 2023 CALAFCO U Update | <i>Longoria/LaRoche</i> | 21 |
| ACTION | | |
| 5. Receive the Quarterly Investment and Bank Account Report | <i>Lucas/LaRoche</i> | 23 |
| 6. Receive the CALAFCO FY 2022-23 Fourth Quarter Financial Report And Allocate Surplus Funds | <i>R LaRoche</i> | 25 |
| 7. Receive the Legislative Committee Report | <i>R. LaRoche</i> | 31 |
| 8. Approve Branding Design Brief and Establish Ad Hoc Branding Committee | <i>R. LaRoche</i> | 51 |
| 9. Discussion Regarding the Administrator Position and Functions | <i>R. LaRoche</i> | 81 |
| INFORMATION | | |
| 10. Receive CALAFCO Annual Conference Report | <i>Paque/LaRoche</i> | 87 |
| 11. Board Member Reports and Announcements | | |
| 12. Receive Executive Director's Report | <i>R. LaRoche</i> | 93 |

Adjourn to the October 20, 2023, CALAFCO Board of Directors meeting to be held in Monterey, California during the Annual Conference.