

## **MEMORANDUM**

**DATE:** 14 September 2017

**TO:** Member LAFCo Executive Officers  
CALAFCO Associate Members

**FROM:** Pamela Miller, Executive Director

**RE:** **CALAFCO 2017 Annual Business Meeting Notice and Agenda**

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CALAFCO Bylaws (§3.4) require the Association to notify each Member LAFCo and Associate Member of the Corporation of meetings, not less than 30 days prior to that meeting.

### **NOTICE**

The Annual Meeting of the California Association of Local Agency Formation Commissions will be held at 9:00 a.m. on Thursday, October 26, 2017. The Annual Meeting will be preceded by Regional Caucuses at 8:00 a.m. for the purpose of electing members to the Board of Directors. The Annual Meeting and Regional Caucuses will be held at the Bahia Hotel, 998 West Mission Bay Drive, San Diego, California. Attached please find the agenda for the meeting.

CALAFCO Bylaws (§3.7.1) also require each Member LAFCo designate in writing their voting delegate prior to or at the meeting. If you have not done so, please e-mail the name of your delegate to the Executive Director prior to the meeting. An updated list of voting delegates is being maintained in the members section of the website and will be available at the conference.

Thank you for sharing and discussing this information with your Commission. Please contact me with questions or for additional information.

# **CALAFCO 2017 Annual Meeting**

**Thursday, October 26, 2017**

**REGIONAL CAUCUSES**

**8:00 a.m. to 8:45 a.m.**

**ANNUAL MEETING**

**9:00 a.m. to 10:00 a.m.**

**Bahia Hotel**

**998 West Mission Bay Drive**

**San Diego, CA 92109**

**Mission B-C-D-E Room**

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## **ANNUAL MEETING AGENDA**

1. Call to Order/Roll Call of Member LAFcos James Curatalo, Chair
  
2. Approve Minutes from the October 27, 2016 CALAFCO Business Meeting at the Fess Parker Doubletree, Santa Barbara, CA.
  
3. Introduction of Board Members elected by regional caucuses John Leopold  
Elections Committee Chair
  
4. Election for any at-large seats to the Board of Directors John Leopold  
Elections Committee Chair
  - 4.1. Nominations from the Floor
  - 4.2. Candidates Forum
  - 4.3. Voting Process
  
5. Introduction of Associate Members Pamela Miller, Executive Director
  
6. New Business
  
7. Report from the Board of Directors on significant Association activities in 2017 Executive Board Members
  
8. Comments from CALAFCO Members

Adjourn to the 2018 Annual Business Meeting, Thursday, October 4, 2018, at the Tenaya Lodge, Yosemite, CA.