

MEMORANDUM

DATE: September 30, 2019

TO: Member LAFCo Executive Officers
CALAFCO Associate Members

FROM: Pamela Miller, Executive Director

RE: **CALAFCO 2019 Annual Business Meeting Notice and Agenda**

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 31, 2019. 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 Hyatt Regency, 1209 L Street, Sacramento, 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 2019 Annual Meeting

Thursday, October 31, 2019

REGIONAL CAUCUSES

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

ANNUAL MEETING

9:00 a.m. to 10:15 a.m.

Hyatt Regency

1209 L Street, Sacramento

Regency Ballrooms A-B-C

ANNUAL MEETING AGENDA

1. Call to Order/Roll Call of Member LAFCo's Josh Susman, Chair
2. Approve Minutes from the October 4, 2018 CALAFCO Business Meeting at the Tenaya Lodge, Fish Camp, CA.
3. Introduction of Board Members elected by regional caucuses Shiva Frentzen
Elections Committee Chair
4. Election for any at-large seats to the Board of Directors Shiva Frentzen
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. Report from the Board of Directors on significant Association activities in 2019 Executive Board Members
7. New Business Josh Susman, Chair
 - 7.1. Consider and approve Board of Directors recommended changes to Association dues, dues structure, and By-Laws
 - 7.2. Other new business
8. Announcements/Comments

Adjourn to the 2020 Annual Business Meeting, Thursday, October 22, 2020, at the Hyatt, Monterey, CA.