

MEMORANDUM

DATE: September 9, 2021

TO: Member LAFCo Executive Officers
CALAFCO Associate Members

FROM: Pamela Miller, Executive Director

RE: **CALAFCO 2021 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 7, 2021. The Annual Meeting will be preceded by the Election Committee virtual meeting at 8:00 a.m. for the purpose of counting the e-ballots electing members to the Board of Directors. The Annual Meeting will be held virtually via Zoom webinar with access information located at the top of the meeting agenda, which is attached.

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.

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

CALAFCO 2021 Annual Meeting

Thursday, October 7, 2021

ANNUAL MEETING

9:00 a.m. to 11:00 a.m.

Virtual via Zoom

<https://us02web.zoom.us/j/86955254717?pwd=N2xyWXNKZStVenBpbER0emJuczJ6Zz09>

Meeting ID: 869 5525 4717

Passcode: 449731

Phone: 669-900-6833

ANNUAL MEETING AGENDA

1. Call to Order/Roll Call of Member LAFcos Michael Kelley, Chair
2. Approve Minutes from the October 31, 2019 CALAFCO Business Meeting at the Hyatt Regency, Sacramento, CA.
3. Introduction of Board Members elected by e-ballot Gay Jones
Elections Committee Chair
4. Election for any at-large seats to the Board of Directors Gay Jones
Elections Committee Chair
 - 4.1. Nominations from the Floor
 - 4.2. Candidates Forum
 - 4.3. Voting Process
5. Acknowledgement of Associate Members Pamela Miller, Executive Director
6. Report from the Board of Directors on significant Association activities for 2020-21 Executive Board Members
7. New Business
8. Presentation of Annual Achievement Awards Anita Paque & Josh Susman
Awards Committee Chair & Member
9. Comments from CALAFCO Members
10. Announcements

Adjourn to the 2022 Annual Business Meeting, Thursday, October 20, 2022, at 9:00 a.m. at the Hyatt Regency Newport Beach John Wayne Airport, CA.