



Board of Directors Meeting

**Monday April 4, 2022
6:00 p.m. to 9:00 p.m.
Hyatt Sacramento
Hollow Square
1209 L Street
Sacramento, California 95814**

Minutes of the Meeting

Call to Order: Chairman Johnson called the meeting to order at 6:11 pm

Roll Call: Johnson, Dewan, Moore, McFadden, and Morse were present, and Porras and Kawaguchi were on the phone. Hansen and Mitchell were absent. Snider and Jung of Capitol Advisors and SEAC Exec Roach and Asst Exec Director Taylor were also present.

Approval of Agenda

**M MM
S MD
V appr 5-0**

PUBLIC COMMENTS

Members of the public are welcome to address the board of directors on any item listed on the agenda or any other item of specific concern. Speakers are requested to limit their comments to four minutes unless the time is waived by a majority of the board members

present. If a member of the public requests a response from the board, the chair of the board may ask the executive director to respond to them personally after the meeting or in writing or may direct the executive director to provide the board with additional information on a future agenda

BOARD OF DIRECTOR MEMBER REPORTS

Members of the board of directors may make reports and communicate information to the entire board, staff, and public.

INFORMATIONAL REPORTS AND PRESENTATIONS

The staff and invited guests may present informational reports and presentations requiring no action by the board of directors on this agenda.

1. Activity Reports

The Executive Director and Assistant Executive Director provided reports of their activities since the last Board Meeting.

Received for information and comment.

2. Membership Report

A current Membership Report was provided by the Administrative Assistant.

Received for information and comments were made to credit SCCO Districts who had paid dues.

3. Financial Reports

The Board was provided with the 2021-22 Financial Reports.

Received for information and comment were made.

4. Professional Development Report

The Board was provided with a report of Professional Development Report from Louise Taylor.

Received for information and comment were made in support of SEAC programs.

5. Special Projects and Service Report

The Board was provided with a report of Special Projects and Member Services from, Marc Winger, Sheri Loewenstein, Roger Gallizzi, Walt Schwartz and Mark Lowenthal.

Received for information and comment.

LEGISLATIVE SESSION

The Board of Directors is in legislative session to take action on items that are on the agenda. No action may be taken on any other items at this meeting. The chair presides, and Robert's Rules of Order are in effect.

6. SEAC Officers for 2022-23

The SEAC Joint Powers Agreement require the Board of Directors to elect or reelect a Chair and Vice-Chair and appoint a Treasurer and Secretary for the calendar year.

Paul Johnson -Chair
Mary Ann Dewan-Vice Chair
Brett McFadden- Treasurer

Approved

M MM
S BM
V appr.5-0

7. Leg Action Day

Barrett Snide and Caitlin Jung from Capitol Advisors will provide with the agenda for the Leg Day

Recommendation

Accept and approve the Leg Action Day agenda.

M BM
S MD
V appr.5-0

8. Consent Agenda and Routine Items of Business

All items below are considered by the Board of Directors to be routine and can be approved by one action. There will be no discussion of these items prior to board action unless members of the board, staff, or public request specific items to be removed from the Consent Calendar for discussion and individual action.

9 A. Minutes of December 1, 2021

M MM

9. Next Board Meeting Date and Locations

Friday, June 24, 2022 – Zoom Meeting

Friday, September 16, 2022 – Zoom Meeting

Friday, December 1, 2022, CSBA

10. Adjournment: The Chair adjourned the meeting at 8:54 pm