



## **Board of Directors Meeting**

Friday September 30, 2022  
8:30 a.m. to 10:00 a.m.

Zoom

## **Minutes of the Meeting**

**Call to Order:** Vice Chair Mary Ann Dewan called the meeting to order at 8:33 am

**Roll Call:** Mary Ann Dewan, Melissa Moore, Bret McFadden, Catherine Kawaguchi, Julie Mitchell, Carol Hansen, Ralph Porras, and Tiffany Morse were present on Zoom. Barrett Snider and Caitlin Jung of Capitol Advisors and SEAC Exec. Director John Roach and Asst Exec Director Louise Taylor, and Arline Breslin were also present on Zoom. Paul Johnson was absent.

## **Approval of Agenda**

M Mitchell

S Kawaguchi

V Unanimous

## **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. Legislative Update from Capitol Advisors**

The Board is provided with an update of the current budget and legislative activities by Capitol Advisors

Received for information and comment.

### **2. Activity Reports**

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

Received for information and comment.

### **3. Membership Report**

A current Membership Report is provided by the Executive Director

Received for information and comment.

### **4. Financial Reports**

The Board is provided with the 2022 Financial Reports to date.

Received for information and comment.

### **5. Professional Development, Special Projects, and Services Report**

The Board is provided with a report of Professional Development Report from Louise Taylor and SEAC Independent Contractors

Received for information and comment.

**LEGISLATIVE SESSION: *For Action Items Requiring Board Action***

The Board of Directors is in legislative session to act 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. Report from the Nominating Committee**

As required by the JPA the slate of nominees, Fuentes, Hurst, and Crosthwaite, are to be presented to the Board for Approval prior to the election.

Approved the Nominees

M Kawaguchi  
S Mitchell  
V Unanimous

**7. Legislative Action Day**

The April meeting of the Board of directors is often scheduled to be held in Sacramento paired with Lobby Day activities on the following day. The Board will discuss whether to hold a Legislative Action Day in the Spring and what dates would work best for Board members.

Legislative Action Day Approved for April 17 and 18, 2023.

M Moore  
S Mitchell  
V Unanimous

**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.

**8A. Minutes of April 7, 2022, Board Meeting**

M Kawaguchi  
S Mitchell  
V Unanimous

**9. Next Board Meeting Date and Locations**

Friday, December 2, 2022, CSBA

## **10. Adjournment**