



## **Board of Directors Meeting**

### **Minutes of the Meeting**

**Date:** April 17, 2023

**Time:** 6:30 PM

**Location:**

Hyatt Regency Sacramento

**Call to Order:** Chairman, Mary Ann Dewan at 6:33 PM

**Roll Call:** Mary Ann Dewan, Catherine Kawaguchi, Julie Mitchell, Roxane Fuentes, Melissa Moore, Gudiel Crosthwaite, John Roach, Louise Taylor, and Clint Taylor from SEAC. Caitlin Jung and Barrett Snider from Capitol Advisors Group were present. Paul Johnson and Kenneth Hurst were unable to attend.

### **Approval of Agenda**

M CK  
S JM  
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.

No reports were given.

## **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 provide reports of their activities since the last Board Meeting.

#### Recommendation

Received for information and comment.

### **2. Membership Report**

A current Membership Report was provided.

#### Recommendation

Received for information and comment.

### **3. Financial Reports**

The Board was provided Year-to-Date Financial Reports.

Recommendation

Received for information and comment.

**4. Professional Development, Special Projects, and Services Report**

The Board is provided with a report of Professional Development, Special Projects, and Member Services from Louise Taylor and SEAC Independent Contractors.

Recommendation

Received for information and comment.

**5. Opening on the Board of Directors**

The Board directed Dr. Roach to bring nominations to replace an unexpired board member's seat to the June 23, 2023 Meeting.

Recommendation

Received for information and comment.

**6. Approval of Annual Audit**

An audit of the JPA's finances was provided to the board of directors. The Board requested that a copy of the Reconciliation Report be sent to all Board members after approval by Brett McFadden is received.

Recommendation

Received for information and comment.

**7. Legislative Update from Capitol Advisors**

Capitol Advisors provided the Board with an update of the current legislative climate in Sacramento. Additionally, they provided the agenda for the Legislative Action Day the following day, Tuesday, April 18, 2023.

Recommendation

Received the report and discussion.

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

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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.

**8. Consent Agenda and Routine Items off Business**

8A Minutes of December 3, 2022 Board Meeting

8B Next Board Meeting Date and Locations

Friday, June 23, 8:30am, ZOOM

Friday, September 15, 2023, ZOOM

Friday, December 1, 2023, San Francisco (CSBA)

Recommendation

Accepted and approved as presented

M CK

S JM

V Unanimous

**9. Adjournment**