



California Community Choice Financing Authority

California Community Choice Financing Authority (CCCFA)
Board of Directors Special Meeting
Friday, February 11, 2022
1:00 P.M.

This Meeting will be conducted via teleconference pursuant to the requirements of [Assembly Bill No. 361](#). By using teleconference for this meeting, MCE continues to promote social distancing measures recommended by local officials.

Members of the public who wish to observe the meeting may do so telephonically via the following teleconference call-in number and meeting ID:

For Viewing Access Join the Zoom Meeting:
<https://us02web.zoom.us/j/87343304744>

Dial-in: (669) 900-6833
Webinar PIN: 873 4330 4744

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1. Roll Call/Quorum
2. Public Open Time (Discussion)
3. Consent Calendar (Discussion/Action)
 - C.1 Resolution No. 2022-2: Resolution of the Board of Directors of the California Community Choice Financing Authority Authorizing Continued Remote Teleconference Meetings for the Board of Directors Pursuant to Government Code Section 54953(e)
4. Insurance Joint Powers Authority (Discussion)
5. Budget Report from Treasurer/Controller (Discussion)
6. Board Member Announcements (Discussion)
7. Adjourn

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DISABLED ACCOMMODATION: If you are a person with a disability which requires an accommodation, or an alternative format, please contact the Clerk of the Board at (510) 906-0491 as soon as possible to ensure arrangements for accommodation.