

Draft Minutes
California Community Choice Financing Authority (CCCFA)
Board of Directors Meeting
May 6, 2022
1:00 P.M.

The Board of Directors Meeting will be conducted pursuant to the provisions of the Governor's Executive Order N-29-20 (March 17, 2020), which suspends certain requirements of the Ralph M. Brown Act. Board of Director Members will be teleconferencing into the Board of Directors Meeting.

Present: Director Jaya Bajpai, CCCE
Director Garth Salisbury, MCE
Vice-Chair Girish Balachandran, SVCE

Not Present: Chair Nick Chaset, EBCE

Staff &
Others: Darlene Jackson, Board Clerk
Michael Callahan, General Counsel, CCCFA
Howard Chang, COO, EBCE

1. Roll Call/Quorum

Michael Callahan, General Counsel, CCCFA called the regular meeting to order at 1:00pm with quorum established by roll call.

2. Public Open Time (Discussion)

Michael Callahan, General Counsel, CCCFA opened the public comment period and there were no comments.

Page Break

3. Consent Calendar (Discussion/Action)

C.1 Approval of _____ Meeting Minutes

C.2 Resolution No. 2022-_: 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)

Action: It was M/S/C (Balachandran/Salisbury) to Approve Consent Agenda. The motion was carried unanimously.

4. Authority to Undertake Insurance Analysis (Discussion/Action)

Michael Callahan, General Counsel, CCCFA introduced the item and answered questions from Board Members.

- Request for insurance broker to send contract before approval.
-

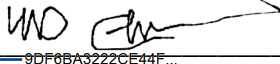
Action: It was M/S/C (Balachandran/Salisbury) to delegate authority to the Treasurer/Controller to enter into an agreement to perform an analysis of CCCFA's insurance at a maximum cost of \$10,000. The motion carries unanimously.

6. Board Member Announcements (Discussion)

- CCCFA is in the process of evaluating auditor proposals in preparation for 2021 audit.
- Prepayment on agenda for May 26, 2022 CCCFA meeting
- CCCFA membership has responded to two rounds of questions from CPA. Meetings plans with Pioneer. San Jose looking at it too.
- CCCE Board retain PFM – and part of their mandate will be a prepay. Will come back to CCCFA later on this year.

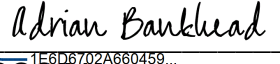
7. Adjourned at 1:11pm.

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.

DocuSigned by:


CHAIR, CCCFA

Attest:

DocuSigned by:


SECRETARY, CCCFA