



# California Community Choice Financing Authority

California Community Choice Financing Authority (CCCFA)  
Board of Directors Special Meeting  
Friday, March 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

## Agenda Page 1 of 1

1. Roll Call/Quorum
2. Public Open Time (Discussion)
3. Consent Calendar (Discussion/Action)
  - C.1 Approval of 10.28.21 Meeting Minutes
  - C.2 Approval of 11.19.21 Meeting Minutes
  - C.3 Approval of 12.17.21 Meeting Minutes
  - C.4 Approval of 02.11.22 Meeting Minutes
  - C.5 Resolution No. 2022-3: 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)
  - C.6 First Agreement By and Between California Community Choice Financing Authority and Colantuona, Highersmith & Whatley, PC
4. Establishing a New Membership Fee (Discussion/Action)

## Agenda Page 2 of 2

5. Budget Report from Treasurer/Controller (Discussion)
6. Board Member Announcements (Discussion)
7. Adjourn

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.