



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG ACFA Governing Board

Chair, Karen Mitchoff, Supervisor, County of Contra Costa
Vice Chair, Jesse Arreguin, Mayor, City of Berkeley

Friday, March 11, 2022

1:30 PM

REMOTE

Special Meeting

Advancing California Finance Authority Governing Board

The ACFA Governing Board may act on any item on the agenda.
The meeting is scheduled to begin at 1:30 p.m.
Agenda, roster, and webcast available at <http://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Roster

Karen Mitchoff, Supervisor, County of Contra Costa—Chair
Jesse Arreguin, Mayor, City of Berkeley—Vice Chair
Belia Ramos, Supervisor, County of Napa

1. Call to Order / Roll Call / Confirm Quorum

Chair Mitchoff called the meeting to order. Quorum was present.

Present: 3 - Arreguin, Mitchoff, and Ramos

2. Public Comment

3. Governing Board Announcements

4. Governing Board Chair's Report

4.a. [22-0408](#) ACFA Governing Board Chair's Report for March 11, 2022

There was no Governing Board Chair's report.

5. Executive Director's Report

5.a. [22-0409](#) Executive Director's Report for March 11, 2022

There was no Executive Director's report.

6. Remote Meetings Pursuant to AB 361

- 6.a. [22-0410](#) Adoption of Resolution No. 2022-003 Regarding Remote Meetings Pursuant to AB 361

Upon the motion by Arreguin and second by Ramos, the ACFA Governing Board adopted Resolution No 2022-003. The motion passed unanimously by the following vote:

Aye: 3 - Arreguin, Mitchoff, and Ramos

7. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting. The next regular meeting of the ACFA Governing Board is on March 17, 2022.