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94105

## Meeting Minutes - Draft

### ABAG ACFA Governing Board

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

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Thursday, December 16, 2021

5:00 PM

REMOTE

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#### 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 5:00 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

Cindy Chavez, Supervisor, County of Santa Clara

Belia Ramos, Supervisor, County of Napa

#### 1. Call to Order / Roll Call / Confirm Quorum

Chair Mitchoff called the meeting to order at about 5:00 p.m. Quorum was present.

**Present:** 3 - Arreguin, Mitchoff, and Ramos

**Absent:** 1 - Chavez

#### 2. Public Comment

#### 3. Governing Board Announcements

#### 4. Governing Board Chair's Report

4.a. [21-1654](#) ACFA Governing Board Chair's Report for December 16, 2021

#### 5. Executive Director's Report

5.a. [21-1655](#) Executive Director's Report for December 16, 2021

## 6. Consent Calendar

Upon the motion by Arreguin and second by Ramos, the ACFA Governing Board approved the Consent Calendar. The motion passed unanimously by the following vote:

**Aye:** 3 - Arreguin, Mitchoff, and Ramos

**Absent:** 1 - Chavez

- 6.a. [21-1656](#) Approval of ACFA Governing Board Minutes of November 18, 2021

## 7. Remote Meetings Pursuant to AB 361

- 7.a. [21-1657](#) Adoption of Resolution No. 2021-003 Regarding Remote Meetings Pursuant to AB 361

Upon the motion by Ramos and second by Arreguin, the ACFA Governing Board adopted Resolution No. 2021-003. The motion passed unanimously by the following vote:

**Aye:** 3 - Arreguin, Mitchoff, and Ramos

**Absent:** 1 - Chavez

## 8. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 5:06 p.m. The next regular meeting of the ACFA Governing Board is on January 20, 2022.