



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

Thursday, April 21, 2022

4:35 PM

REMOTE (In person option available)

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 4:35 p.m., or after the preceding ABAG meeting.
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 at about 5:09 p.m. Quorum was present.

Present: 3 - Arreguin, Mitchoff, and Ramos

2. Public Comment

3. Governing Board Announcements

4. Governing Board Chair's Report

4.a. [22-0588](#) ACFA Governing Board Chair's Report for April 21, 2022

5. Executive Director's Report

5.a. [22-0589](#) Executive Director's Report for April 21, 2022

6. Consent Calendar

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

Aye: 3 - Arreguin, Mitchoff, and Ramos

- 6.a. [22-0590](#) Adoption of Resolution No. 2022-007 Regarding Remote Meetings
Pursuant to Assembly Bill 361

7. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 5:11 p.m. The next regular meeting of the ACFA Governing Board is on May 19, 2022.