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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

Thursday, May 21, 2020

5:10 PM

Board Room - 1st Floor (Remote)

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 5:10 p.m.,
or immediately following the preceding ABAG committee 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
Cindy Chavez, Supervisor, County of Santa Clara
Julie Pierce, Mayor, City of Clayton
Belia Ramos, Supervisor, County of Napa

1. Call to Order / Roll Call / Confirm Quorum

Chair Mitchoff called the meeting to order at about 5:16 p.m. Quorum was present.

Present: 5 - Arreguin, Chavez, Mitchoff, Pierce, and Ramos

2. Public Comment

There was no public comment.

3. Governing Board Announcements

There were no Governing Board member announcements.

4. Governing Board Chair's Report

4.a. [20-0667](#) Governing Board Chair's Report

There was no Chair's report.

5. Executive Director's Report

5.a. [20-0668](#) Executive Director's Report

There was no Executive Director's report.

6. Consent Calendar

Upon the motion by Pierce and second by Chavez, the Consent Calendar was approved. The motion passed by the following vote:

Aye: 4 - Chavez, Mitchoff, Pierce, and Ramos

Absent: 1 - Arreguin

6.a. [20-0669](#) Approval of ACFA Governing Board minutes of September 20, 2018

7. ABAG Finance Authority for Nonprofit Corporations Successor Agency

7.a. [20-0671](#) Adoption of Resolution No. 2020-001 Acceptance of Transfer of Board Duties from the ABAG Finance Authority for Nonprofit Corporations to the Advancing California Finance Authority and Related Matters Thereto

Brian Mayhew gave the report.

Upon the motion by Arreguin and second by Pierce, Resolution No. 2020-001 was adopted. The motion passed unanimously by the following vote:

Aye: 5 - Arreguin, Chavez, Mitchoff, Pierce, and Ramos

8 ABAG FAN Operating Budget

8.a. [20-0816](#) Approval of ABAG Finance Authority for Nonprofit Corporations Fiscal Year 2020-21 Operating Budget

Brian Mayhew gave the report.

The following gave public comment: Liz Gibbons.

Upon the motion by Pierce and second by Chavez, the ABAG Finance Authority for Nonprofit Corporations Fiscal Year 2020-2021 operating budget was approved. The motion passed unanimously by the following vote:

Aye: 5 - Arreguin, Chavez, Mitchoff, Pierce, and Ramos

9. ACFA Marketing Activities

9.a. [20-0670](#) Update on ACFA Marketing Efforts

Brad Paul gave the report.

The following gave public comment: Liz Gibbons.

Upon the motion by Arreguin and second by Ramos, the report on Update on ACFA Marketing Efforts was approved. The motion passed unanimously by the following vote:

Aye: 5 - Arreguin, Chavez, Mitchoff, Pierce, and Ramos

9. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 5:42 p.m. The next meeting of the ACFA Governing Board is on July 16, 2020.