



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG ACFA Governing Board

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

Friday, January 14, 2022

1:00 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 1:00 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 1:30 p.m. Quorum was present.

Present: 4 - Arreguin, Chavez, Mitchoff, and Ramos

2. Public Comment

3. Governing Board Announcements

4. Governing Board Chair's Report

4.a. [22-0117](#) ACFA Governing Board Chair's Report for January 14, 2022

There was no Chair's report.

5. Executive Director's Report

- 5.a. [22-0118](#) Executive Director's Report for January 14, 2022

There was no Executive Director's report.

6. Remote Meetings Pursuant to AB 361

- 6.a. [22-0119](#) Adoption of Resolution No. 2022-001 Regarding Remote Meetings Pursuant to AB 361

Upon the motion by Chavez and second by Arreguin, the ACFA Governing Board adopted Resolution No. 2022-001. The motion passed unanimously by the following vote:

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

7. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 1:34 p.m. The next regular meeting of the ACFA Governing Board is on March 17, 2022.