

CALIFA Board of Directors Meeting

AGENDA

**September 10, 2021
10am-11:30am PST**



Zoom link:

[https://us02web.zoom.us/j/81622414069?
pwd=S0FyeXNSTFFzc2dHRVdqalZvejJ4Zz09](https://us02web.zoom.us/j/81622414069?pwd=S0FyeXNSTFFzc2dHRVdqalZvejJ4Zz09)

I. Call to Order-President (10am-10:10am) -10 minutes

- A. Introductions/Quorum
- B. Approval of September 10,2021 Agenda (ACTION)
- C. Approval of June 16, 2021 Minutes (ACTION) ----- **Attachment 1**

II. Old Business (10:10am-10:40am) - 30 minutes

- A. Board member elections - Welcome aBoard!
- B. Strategic Planning: mission/vision/values review (ACTION) ----- **Attachment 2**

III. Finance Committee (10:40am-11:10am) - 30 minutes

- A. Investment Policy Review - update ----- **Attachment 3**

IV. Agenda Building, Scheduling the next meeting (11:10am-11:30am) - 20 minutes

- A. Next staff meeting Dec/Jan - logistics - in person or zoom?
- B. Agenda building