



**SPECIAL DISTRICT
LEADERSHIP FOUNDATION**

**Special District Leadership Foundation
Board of Directors Annual Meeting
AGENDA**

**May 17, 2021
11:00 AM – 12:30 PM**

Zoom Meeting

<https://us02web.zoom.us/j/85364145851?pwd=WUFBN1FsMDcrnA3Zy82RzIKMkFzZz09>

Meeting ID: 853 6414 5851

Passcode: 947535

**Call-in: 669 900 6833 US (San Jose)
346 248 7799 US (Houston)**

To promote and recognize excellence in the governance and management of special districts.

- David Aranda, CSDM, President, SDRMA 228 West E St. Tehachapi, CA 93561
- Jean Bracy, CSDM, Vice President, 14306 Park Avenue, Victorville, CA 92392
- Jo Mackenzie, Treasurer, 1578 Palomar Dr, San Marcos, CA 92069-3430
- Stanley Caldwell, Secretary, 5 Cecilia Ln Martinez, CA 94553-1455
- Elaine Magner, 1762 Corte Jublio, Camarillo, CA 93012
- Sandy Raffelson, 447-855 Plumas Street, Herlong, CA 96113
- Geoffrey Neill, 1100 K Street Mall, Suite 101, Sacramento, CA 95814-3932
- Martin Rauch, 936 Old Orchard Rd., Campbell, CA 95008-5308
- Angela Mapp, 1020 N Street, Room 157 Sacramento, CA 95814

**A COPY OF THIS AGENDA MUST BE POSTED AT EACH LOCATION AT LEAST 72 HOURS
PRIOR TO THE SCHEDULED MEETING**

THE FOLLOWING ARE ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED AT THE MEETING OF
THE BOARD OF THE SPECIAL DISTRICT LEADERSHIP FOUNDATION ON THIS DAY:

1. CALL TO ORDER/ESTABLISH QUORUM
2. ADJUSTMENTS AND APPROVAL OF AGENDA ACTION
3. PUBLIC COMMENT
At this time, members of the public may speak on any item not on the agenda with comments limited to 5 minutes per person. A maximum time limit of 20 minutes for all public testimony will be permitted under this agenda item. The Board reserves the right to waive the foregoing time limits by a majority vote.
4. CONSENT CALENDAR
Presenter(s): D. Aranda, CSDM, President; N. McCormick, CEO; R. Wood, Finance & Administration Director

a. SDLF Correspondence	INFORMATION	PAGE 3
b. Minutes of the meeting of 3-22-2021	ACTION	PAGE 8
c. SDLF Financials through April 30, 2021	ACTION	PAGE 13
d. 2020 SDLF Form 990 Approval	ACTION	PAGE 15
5. 2021 GOALS, MARKETING & SCOPE OF WORK UPDATE INFO/DISCUSSION PAGE 28



SPECIAL DISTRICT LEADERSHIP FOUNDATION

Presenter (s): N McCormick, CEO; M. Hemming, Program Manager

A comprehensive update on staff activities as they relate to approved direction provided by the SDLF Board.

6. 2021 SDLF FUNDRAISING OPPORTUNITIES INFO/DISC PAGE 32
Presenter (s): N McCormick, CEO; M. Hemming, Program Manager; A. Phelen, Program Assistant
Discussion of remaining fundraising opportunities and ideas for 2021.
7. 2021 PROGRAM APPLICANT STATUS REPORT INFO/DISC PAGE 35
Presenter(s): A. Phelen, Program Assistant
Report on the number of applicants for all four SDLF programs.
8. 2021 SDLF SCHOLARSHIP & GRANT UPDATES ACTION PAGE 36
Presenter(s): A. Phelen, Program Assistant
An update related to the number of 2021 Education Allowance Fund, 2021 John Yeakley CSDM, 2021 Dr. James Kohlen, 2021 Emerging Leaders and 2021 Website scholarships awarded.
9. 2021 SDLF BOARD MEETING DATES INFORMATION PAGE 39
Presenter(s) N. McCormick, CEO
Confirmation and possible updates to remaining SDLF Board meeting dates for 2021.
10. INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS INFORMATION
11. ADJOURNMENT