



**SPECIAL DISTRICT  
LEADERSHIP FOUNDATION**

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

**September 27, 2019**

**2:15 PM – 3:30 PM**

**Anaheim Marriott**

**Room: Los Angeles/La Jolla (lower level)**

**700 W. Convention Way, Anaheim, CA 92802**

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

**Board Members**

David Aranda, SDA, President, SDRMA  
Jean Bracy, SDA, Vice President SDRMA  
Stan Caldwell, Secretary, CSDA  
Jo Mackenzie, Treasurer, CSDA  
Elaine Wagner, CSDA  
Katie Kolitsos, Public Member  
Geoffrey Neill, Public Member  
Martin Rauch, Public Member  
Sandy Raffelson, SDRMA

**Staff**

Neil McCormick, CEO  
Megan Hemming, Program Manager  
Amber Phelen, Program Assistant  
Rick Wood, Finance & Administration Director

**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, SDA, President; N. McCormick, CEO; R. Wood, Finance & Administration Director*

- a. Minutes: 8-28-2019 ACTION PAGE 3
- b. SDLF Financials through August 31, 2019 ACTION PAGE 6

5. 2020 SCOPE OF WORK: BOARD FEEDBACK & DIRECTION DISCUSSION PAGE 8

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

Initial feedback from the Board to staff on the 2020 Scope of Work for SDLF.



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|----|--|-----------------|---------|
| 6. | <u>2020 SCHOLARSHIPS: BOARD FEEDBACK &amp; DIRECTION</u><br><i>Presenter (s) N. McCormick, CEO; M. Hemming, Program Manager</i><br>Review of current scholarships offered and proposed updates to 2020 offerings for approval. | ACTION          | PAGE 25 |
| 7. | <u>PROPOSED 2020 SDLF BOARD MEETING DATES</u><br><i>Presenter(s) N. McCormick, CEO</i><br>Presentation of SDLF Board meeting dates for 2020.   | INFO/DISCUSSION | PAGE 34 |
| 8. | <u>INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS</u>  | INFORMATION     |         |
| 9. | <u>ADJOURNMENT</u>   |                 |         |