

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

January 27, 2017

10:30 – 12:30 PM

1112 I Street, Suite 250, Sacramento, California 95814; T - 916.442.7887

Board Member(s) Calling In

Jean Bracy, 14306 Park Avenue, Victorville, CA 92392

Stan Caldwell, 75 Cecilia Lane, Martinez, CA 94553

Katie Kolitsos, 530 Lagomarsino Way, Sacramento 95819

Call-in: (571) 297-3003 Pin: 64772460

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 Magner, CSDA
Katie Kolitsos, Public Member
Geoffrey Neill, Public Member
Martin Rauch, Public Member
Sandy Raffelson, SDRMA

Staff

Neil McCormick, CEO
Greg Hall, CEO, SDRMA
Megan Hemming, Program Manager
Beth Hummel, 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

ACTION

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Presenter(s): D. Aranda, SDA, President; N. McCormick, CEO; R. Wood, Finance & Administration Director

- a. Minutes of the meeting of November 3, 2016
- b. SDLF Financials
- c. Reimbursement Request – Director Martin Rauch
- d. Communications/ Letters/Media

5. APPOINTMENT TO FILL SCHOLARSHIP SELECTION SUB-COMMITTEE SEAT; CSDA REPRESENTATIVE ACTION PAGE 16
Presenter; N. McCormick, CEO
 Appointment of a new CSDA representative Board Member to the Scholarship Selection Sub-Committee.
6. 2017 GOALS, MARKETING & SCOPE OF WORK UPDATE INFO/DISCUSSION PAGE 17
Presenter(s): M. Hemming, Program Manager
 A comprehensive update on staff activities as they relate to approved direction provided by the SDLF Board.
7. PROGRAM APPLICANT STATUS REPORT INFO/DISCUSSION PAGE 21
Presenter(s): N. McCormick, CEO, B. Hummel, Program Assistant
 Discussion and report on the number of applicants for all four SDLF programs.
8. 2017 SDLF SCHOLARSHIP & GRANT UPDATES INFO/DISCUSSION PAGE 22
Presenter(s): N. McCormick, CEO; M. Hemming, Program Manager, B. Hummel Program Assistant
 An update related to the number of 2017 Education Allowance Fund scholarships, 2017 John Yeakley SDA scholarships, and 2017 Dr. James Kohnen SDLA scholarships awarded.
9. 2017 SDLF BOARD MEETING DATES INFORMATION PAGE 24
Presenter(s): N. McCormick, CEO
 SDLF Board meeting dates for 2017.
10. INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS INFORMATION
11. ADJOURNMENT

UPCOMING CSDA EVENTS WHERE SDLF WILL BE REPRESENTED:

| | | |
|--|---------------------------|-----------------|
| SDLA Conference | February 26-March 1, 2017 | La Jolla |
| SDRMA Safety/Claims Education Day | March 28, 2017 | Sacramento |
| SDLA Conference | April 23-26, 2017 | San Luis Obispo |
| Special Districts Legislative Days | May 16-17, 2017 | Sacramento |
| GM Leadership Summit | June 25-27, 2017 | Newport Beach |
| SDLA Conference | July 9-12, 2017 | Napa Valley |
| Annual Conference & Exhibitor Showcase | September 25-28, 2017 | Monterey |
| Board Secretary/Clerk Conference | October 22-24, 2017 | Anaheim |