



CALIFORNIA STATE ASSOCIATION OF

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California Association of Public Administrators, Public Guardians & Public Conservators - Board Agenda

**Wednesday
January 20 & 21, 2022**

Time: 10:00 a.m. Thursday, Jan. 20 through Friday, Jan. 21 5:00 p.m.

Location: Sheraton Grand Hotel, 1230 J St, Sacramento, CA 95814

- I. Call To Order - Roll Call**
- II. Approval of The Agenda**
- III. Approval of the December 8, 2021 Minutes**
- IV. REPORTS**
 - Executive Director
 - Finance Chair - Jill Nielsen
 - November 2021 Financials: Monthly Report
 - Legislation Chair - Amparo Buck & Lisa Proft
 - Constitution & Bylaws Chair - Amparo Buck
 - Standards & Certification Chair - Lisa Proft
 - Nomination Chair - Rolf Kleinhans
 - Residence/Transferring Cases Ad Hoc Committee
- V. REVIEW OF STRATEGIC PLAN**
- VI. MARCH 2022 SACRAMENTO CONFERENCE**
- VII. SEPTEMBER 2022 PALM SPRINGS CONFERENCE**
- VIII. FY 2022/2023 BUDGET PLANNING**

- IX. OLD BUSINESS**
- X. NEW BUSINESS**
- XI. COMMENTS AND ANNOUNCEMENTS**
- XII. CLOSED SESSION**
- XIII. ADJOURNMENT**