

**Rural County Representatives of California
Executive Committee Meeting
1215 K Street, Suite 1650
Sacramento, CA 95814**

November 12, 2014 – 9:30 a.m.

Executive Committee Members:

Supervisor Nate Beason, Nevada County
Supervisor Kevin Cann, Mariposa County
Supervisor Lee Adams, Sierra County
Supervisor John Viegas, Glenn County

Supervisor Bob Williams, Tehama County
Supervisor Geri Byrne, Modoc County
Supervisor Diane Dillon, Napa County
Supervisor Randy Hanvelt, Tuolumne County
Supervisor David Rogers, Madera County

Agenda

- I. **Call to Order and Determination of Quorum**
Chair, Supervisor Nate Beason, Nevada County
- II. **[Approval of Minutes of the July 23, 2014 Meeting](#)** **Page 1**
(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)
- III. **Member County Concerns**
- IV. **Public Comment**
- V. **Governmental Affairs Update** (Discussion and possible action relative to)
*Patricia Megason, Executive Vice President
Governmental Affairs Staff*
 - a. **Proposed Patty Mattingly Award Recipients**
- VI. **Quarterly Reports** (Discussion and possible action relative to)
*Greg Norton, President/CEO
Lisa McCargar, Chief Financial Officer*
 - a. **Quarterly Budget Reports (September 30, 2014)** **Page 7**
[Memo Attach 1](#) [Attach 2](#) [Attach 3](#)
 - b. **Quarterly Investment Reports (September 30, 2014)** **Page 15**
[Memo Attach 1](#) [Attach 2](#) [Attach 3](#)
 - c. **Cash and Securities Asset Report (September 30, 2014)**
- VII. **Business and Administrative Matters** (Discussion and possible action relative to)
*Greg Norton
Patricia Megason
Lisa McCargar*
 - a. **2015 Proposed Budget for RCRC - ACTION** **Page 23**
[Memo Attach 1](#) [Attach 2](#) [Attach 3](#)
 - b. **2015 Proposed Budget for CHF - ACTION** **Page 33**
[Memo Attach 1](#)
 - c. **Election of 2015 Officers Update**

- d. **Investment Policy Renewal 2015 - ACTION** **Page 39**
[Memo Attach 1](#)
- e. **Resolution 15-01: Board Travel Policy Proposed Revisions – ACTION** **Page 47**
[Memo Attach 1](#)
- f. **County Visits Update**
- g. **Other Business and Administrative Matters**

VIII. Housing Programs Update (Discussion and possible action relative to)
Greg Norton
Craig Ferguson, Vice President

- a. **Multi-Family Program Investments – ACTION** **Page 57**
[Memo](#)
- b. **JPA Agreement Status**
- c. **Program Updates**
- d. **Other Housing / Business Matters**

IX. President/CEO Goals and Objectives Update
Greg Norton

X. Adjournment

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, contact Sarah Bolnik by calling (916) 447-4806 at least 48 hours before the meeting.

Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on agenda items at the time of discussion. In order to facilitate public comment, please let staff know if you would like to speak on a specific agenda item. The agenda for this meeting of the Executive Committee of the Rural County Representatives of California was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 72 hours prior to the meeting.