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MEETING AGENDA January 5, 2023 2:00 PM or upon adjournment of the CSCDA CIA Meeting

Pursuant to Government Code Section 54953(e) (Assembly Bill 361), Members of the California Statewide Communities Development Corporation or staff may participate in this meeting via a teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting telephonically. Members of the public may observe and offer comment at this meeting telephonically by dialing 669-900-9128, Meeting ID 259-798-2423, Passcode 129070. If you experience technical problems with the telephonic meeting, please contact info@cscda.org or 1-800-531-7476 for assistance. If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act ("ADA") please contact info@cscda.org or 1-800-531-7476 prior to the meeting for assistance.

1.	Roll Call.
	Tim Snellings, President Brian Stiger, Member Brian Moura, Vice President Marcia Raines, Member Kevin O'Rourke, Secretary Niroop Srivatsa, Alt. Member Jordan Kaufman, Treasurer Jim Erb, Alt. Member Dan Mierzwa, Member
2.	Consideration of the Minutes of the December 1, 2022 Meeting.
3.	Consent Calendar.
4.	Public Comment.
5.	Executive Director Update.
6.	Staff Updates.
7.	Adjourn.

<u>CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT CORPORATION</u> <u>CONSENT CALENDAR</u>

1. Reconsider the circumstances of the COVID-19 state of emergency and make findings in connection therewith to authorize meetings to be held via teleconferencing pursuant to Government Code Section 54953(e).

January 5, 2023