

APPROVED

Approved as Amended
on April 11, 2024

**MAYORS' AND COUNCILMEMBERS' ASSOCIATION OF SONOMA
COUNTY**

Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, Sonoma &
Windsor

BOARD OF DIRECTORS MEETING

Cloverdale Veterans Memorial Building
205 W. 1st Street
Cloverdale, CA 95425
Thursday, February 8, 2024
6:00 PM

MINUTES

- 1. CALL TO ORDER:** The meeting was called to order by Association Vice Chair, Mayor Susan Adams at 6:01 PM.
- 2. ROLL CALL:** In attendance were the cities of Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, Sonoma, and Windsor.
- 3. PUBLIC COMMENT:** None.
- 4. BUSINESS ITEMS:**
 - A.** Review and Approve the proposed 2024 Board of Directors meeting Schedule

Vice Chair Adams introduced the item. Following a brief discussion and minor changes to meeting locations there was consensus to move forward with the proposed schedule. Inquiries as to Zoom as a meeting space was recognized and later determined to not be an option.
 - B.** Discuss meeting topics for the upcoming MCA General Membership meetings

Vice Chair Adams introduced the item. Following discussion, items of interest for upcoming General Membership meetings included: The Sonoma County Library Joint Powers Agreement, Potter Valley Project, Brown Act reform, mobile crisis response teams update throughout the County, Q & A session with David Rabbitt, presentation from Senior Advocacy Services, affordable housing update/BAHFA presentation, infrastructure financing
- 5. ADJOURNMENT:**

Vice Chair Adams adjourned the meeting at 6:28 PM

/s/ Lauren Berges, Association Clerk