



CCA Board Meeting
Via Video / TeleConference Call
January 22, 2021
MINUTES

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1. Roll Call.

- X Supervisor Steve Madrone, Humboldt County
- X Mary Zeeb, Treasurer-Tax Collector, Monterey County, CCA Secretary
- X Jim Hamilton, Treasurer-Tax Collector, San Luis Obispo County, CCA Treasurer
- X Chad Rinde, Chief Financial Officer, Yolo County
- X Alisha McMurtrie, Treasurer-Tax Collector, Inyo County

Others: Greg Turner, Adam Crabtree, Christy Stutzman, Alan Fernandez

- 2. Approval of Minutes -** The minutes were presented and voted on without dissent. Jim Hamilton abstained due to absence from the previous meeting.
- 3. Nomination and Election of Officers.** After a brief discussion, Jim Hamilton was nominated to continue in his position as Treasurer for which there was unanimous approval. Mary Zeeb was nominated to the position of President for which there was unanimous approval. Chad Rinde was nominated to the position of Secretary for which there was unanimous approval.
- 4. Financials / Budget Update.** Greg Turner presented the Membership with a FY 20-21 Q2 Financial Update and reported that such reports would be included in future meetings after the end of each quarter. A Revised FY 21-22 Budget was also presented which included alternative projections for membership growth in the coming fiscal year.
- 5. Organizational Update.** Greg Turner gave an update on the revisions to the CCA's website with new, more update content. A discussion was also had regarding AB 1525 (Jones-Sawyer) (Licensee Data for Banks) and CCA's possibly actions. It was suggested that CCA draft a form for banks to submit should they be interested in engaging with CCA to provide commercial cannabis data in support of banking. A brief update was also provided on the Transparency project and ongoing efforts to reach out to additional Counties and Cities for membership.
- 6. Platform Update.** Adam Crabtree provided a platform update
- 7. Public Comment.** There was no public comment.