



MEETING AGENDA

January 22, 2026
10:00 am

California State Association of Counties
980 9th Street, Suite 1100
Sacramento, CA 95814

Telephonic Locations:

8607 John Fox Road
Hughson, CA 95326

14270 Trailwind Road
Poway, CA 92064

3252 Southern Hills
Drive
Fairfield, CA 94534

709 Portwalk Place
Redwood City, CA
94065

City of Lafayette
3675 Mt. Diablo
Blvd., Room 210
Lafayette, CA 94549

3300 Sunny Drive
Elkhart, IN 46514

Members of the public may also observe and offer comment at this meeting telephonically by dialing 669-900-9128, Meeting ID 259-798-2423, Passcode 129070.

1. Roll Call.

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Brian Moura, President		Leonard Moty, Member	
____		Helen Robbins-Meyer, Member	
Niroop Srivatsa, Member		____	
____		Norman Coppering, Alt. Member	
Kevin O'Rourke, Secretary		____	
____		Lisa Bartlett, Alt. Member	
Vito Chiesa, Member			
2. Consideration of the Minutes of the December 18, 2025 Meeting.
3. Public Comment.
4. Consideration of a Resolution authorizing execution of an Allocation Agreement with the CDFI Fund to receive \$85,000,000 in New Markets Tax Credits.
5. Executive Director Update.
6. Staff Updates.
7. Adjourn.