



EXECUTIVE BOARD MEETING MINUTES – January 8, 2023

Location: Frank Fat's Restaurant

Call to Order: 6:22 PM

Members Present: President Jeff Wood, Vice President Ali Sajjad Taj, Secretary/Treasurer Dr. Julian Gold, Immediate Past president Mark Waronek, Associate Members Committee Mike Davitt, Budget and Audit Committee Nancy Tragarz, By-Laws Committee Sandra Armenta via Zoom, City Managers/Administrators Committee Thaddeus McCormack, Director-At-Large Claudia Fromenta, Director-At-Large Steve Tye, Emeritus Director-At-Large Frank Zerunyan, Legal and Contracts Committee James Bozajian, Legislative Committee Jennifer Perez, Public Safety Committee Brenda Olmos, Resolutions Committee Lori Woods, Selection Committee Margret Finlay, Legislative Committee Co-Chair John Erickson

Absent: Ambassador Committee Yesenia De La Rosa, Marketing Committee Jose Gonzalez, Membership Committee Ray Hamada, Special Events Committee Gustavo Camacho, Co-Chair Dana Reed.

Others Present: Marcel Rodarte, Jorge Morales, Frank Rodarte, Mayra Bonilla, Member Blanca Pacheco

Quorum: YES

Meeting Proceedings

- Secretary/Treasurer Julian Gold presented the January disbursements, and December meeting minutes. Jennifer Perez motioned to approve, seconded by Mark Waronek. No abstentions, motion passed unanimously.

Reports

President's Report - *President Jeff Wood*

- President Wood welcomed the EB and Legislative Committee to Sacramento and Frank Fat's Restaurant. President Wood acknowledged Member Blanca Pacheco who was on the EB and will be on a panel at SLOT.

Executive Director's Report - *Marcel Rodarte*

- Director Rodarte announced that after Tuesdays Capitol Briefings that he would walk with those interested in touring the Capitol building.
- Director Rodarte informed that the SLOT Press Conference will be cancelled due to weather conditions.



CALIFORNIA CONTRACT CITIES ASSOCIATION



- Director Rodarte mentioned next year for SLOT that it might go back to the old format next year.

Legislative Committee Report – *Jennifer Perez*

- Jennifer Perez gave the report at and thanked everyone for a successful year and looks forward for the upcoming year.
- Perez gave a preview of what is happening will be taking place at SLOT and thanked everyone who helped plan it.

Other Discussion

- Member Blanca Pacheco gave a brief speech and thanked CCCA for all the support.
- Anthony Gonsalves welcomed everyone to Sacramento and gave a brief history of Frank Fat's Restaurant.

Meeting was adjourned at 6:40pm

Recorded by: Frank Rodarte
Administrative Specialist

Dr. Julian Gold
Secretary/Treasurer