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## **BOARD OF DIRECTORS MEETING NOTICE**

<b>Date:</b>	<b>Date: Friday, January 22, 2021</b>
<b>Times:</b>	<b>NEW TIME! 1:30-4:30pm</b>
<b>Location:</b>	<b>Via Zoom</b>

### **AGENDA**

**WELCOME FROM CTA BOD MEETING SPONSOR: TUAN NGUYEN (SO CAL GAS)**

#### **I. CALL MEETING TO ORDER**

- A. INTRODUCTION AND ANNOUNCEMENTS** – Chairperson Joe Giammona
- B. PLEDGE OF ALLEGIANCE** – 1<sup>st</sup> Vice President Ron Faulkner
- C. QUORUM DETERMINATION** – Secretary Bill Day
- D. READING OF CTA's MISSION STATEMENT** – Treasurer John Abate
- E. SELF-INTRODUCTIONS** – Chairperson Joe Giammona
- F. ADDITIONS TO THE AGENDA** – Chairperson Joe Giammona – (requires unanimous consent of the members present)

#### **II. APPROVAL OF MINUTES & ACTIONS**

Executive Committee held November 4, 2020 via Zoom and Executive Committee meeting held November 19, 2020 via Zoom.

Copies of the minutes & actions were emailed to members of the Board.

**ACTION REQUESTED:** Approval of the minutes & actions as presented.

- III. ADDRESS BY MR. BRUCE DD MAC RAE AND EVAN ONETO** – Bruce DD Mac Rae and Evan Oneto will present the annual request for participation and contributions to CARGO PAC.

**IV. FINANCE & ADMINISTRATION**

**A. Financial Report**

Treasurer John Abate will report on the Financial Statements for Fiscal Year 2020 Ended December 31, 2020.

**ACTION REQUESTED:** Approval of the Financial Report.

**B. Report from CEO**

CEO Shawn Yadon to present a report on the state of the Association.

**V. MEMBERSHIP ITEMS**

**A. Election of General Officers and Executive Committee**

Nominating Committee Chairperson Lynnette Brown will present the Committee's nominations for General Officer and Executive Committee positions.

**ACTION REQUESTED:** Election of General Officers and Executive Committee members.

**ANNOUNCEMENT OF COMMITTEE LEADERSHIP** – 2021 President Greg Dubuque to announce his 2021 appointments.

**B. Approval of New Members –**

CTA Director of Membership & Business Development Jeff Burgess will present the list of new CTA members.

**ACTION REQUESTED:** Approval of the applications for membership.

**C. Calendar of Events – 2021**

CTA Director of Events, Membership & Unit Engagement Silla Flores to present the Calendar of Events for 2021.

**VI. POLICY ITEMS**

**A. Report and Recommendations of the Environmental Policy Committee**

Chairperson Evan Oneto will present the report and recommendations of the Committee.

**ACTION REQUESTED:** Approval of the Committee's report and recommendations.

**B. Report and Recommendation of the Highway Policy Committee**

Chairperson Jose Ortega will present the report and recommendations of the Committee.

**ACTION REQUESTED:** Approval of the Committee's report and recommendations.

**C. Report and Recommendations of the Safety Policy Committee**

Chairperson Tim Pollock will present the report and recommendations of the Committee.

**ACTION REQUESTED:** Approval of the Committee's report and recommendations.

**D. Report and Recommendations of the Kingpin Policy Committee**

Chairperson Jason Altnow will present the report and recommendations of the Committee.

**ACTION REQUESTED:** Approval of the Committee's report and recommendations.

- VII. ADVOCACY UPDATE**– Senior Vice President of Government Affairs Eric Sauer and Vice President of Government Affairs Chris Shimoda will present a report on the status of advocacy efforts at the federal, state and local levels, including the planned CTA Legislative Day in Sacramento and the Call on Washington.

**VIII. REPORT FROM CALIFORNIA STATE ATA VICE PRESIDENT**

California State ATA Vice President Mike Yadon will present a report on ATA activities and issues

**IX. REPORT OF THE ALLIED CONFERENCE**

Statewide Allied Conference Chairperson Rick Goodman will present the report of the Conference.

**X. UNIT REPORTS**

**A. Bay Area**

**B. Central Coast**

**C. Central Valley**

- D. Kern**
- E. LA/Orange**
- F. Redwood Empire**
- G. Sacramento**
- H. SB/Riverside**
- I. San Diego**
- J. San Joaquin**
- K. Sierra Cascade**
- L. Tri-County**

## **XI. ADJOURNMENT**

MISSION STATEMENT: The California Trucking Association promotes leadership in the California motor carrier industry, advocates sound transportation policies to all levels of government, and works to maintain a safe, environmentally responsible and efficient California transportation goods movement system.