




🏠 **Location:** Costa Mesa Senior Center Room 101  
695 W 19th Street, Costa Mesa, 92627  
📅 **Date:** 1/29/2020  
🕒 **Time:** 6:30PM

## ORANGE COUNTY FOOTBALL OFFICIALS ASSOCIATION Board of Director's Meeting Agenda

- **Executive Session - Call to order** **Jeff Roberts**
  - **Executive Session - Roll call** **Troy Leonard**
  - **Executive Session - New Business**
    - 012920-01X Vice President Selection (DOC-Candidate Applications.PDF)(Jeff Roberts)
  - **Executive Session – Adjournment**
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- **Call To Order** **Jeff Roberts**
  - **Officials Forum**
    - Period devoted to members comments, Subject to reasonable limitations adopted by the Board of Directors. (limited to (3) minutes per official)
  - **Presidents Report** **Jeff Roberts**
  - **Secretary's Report** **Troy Leonard**
    - December 4, 2019 Minutes (ACTION)
  - **Treasurer's Report** **Troy Leonard**
    - 2019 Financial Report(XLS)
    - 2020 Initial Budget(XLS)
      - 012920-02 CFOA budget concerns and impact
      - 012920-03 CFOA unit Proposals (DOC)(Jeff Roberts)
  - **Reports**
    - Vice-President **TBD**
    - Instructional Chairman **Mark Andrews**
      - 012920-04 Uniforms Changes
    - Ratings Chairman **Dick Wilson**
    - Assignor **Paul Caldera**

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- **Old Business**
- **New Business**
  - 012920-05 Recruitment and Retention Committee (DOC)(Troy Leonard)
  - 012920-06 Retention effort/recruitment (DOC)(Troy Leonard)
  - 012920-07 AB5 impact to association members and notification(Mark Andrews)
  - 012920-08 Audit Committee (Troy Leonard)
  - 012920-09 Chad Wilson(Troy Leonard)
- **Next Meeting Date/Time - ?**
- **Adjournment – General Session**
  - Jeff Roberts to adjourned the meeting at time.
  - Minutes submitted by: Troy Leonard
  - Minutes approved by: Board of Directors in next session
- **Executive Session (Board Members Only – If Needed)**
  - 012920-10X Assignors Agreement (Agreement)(Jeff Roberts)
  - 012920-11X Ethics Complaint (Ethics Report)(Ethics Committee Chair)
  - 012920-12X Reinstatement request (Email)(Troy Leonard)