



---

### MEMBERS

FIONA MA, CPA, Chair  
*State Treasurer*

MALIA M. COHEN  
*State Controller*

JOE STEPHENSHAW  
*Director of Finance*

---

### FOR ADDITIONAL INFORMATION PLEASE CONTACT:

Shela Tobias-Daniel  
*Executive Director*

Physical Address:  
901 P Street, Room 313A  
Sacramento, CA 95814

Mailing Address:  
P.O. Box 942809  
Sacramento, CA 94209  
p (916) 654-5610  
f (916) 589-2805

[cpcfafa@treasurer.ca.gov](mailto:cpcfafa@treasurer.ca.gov)  
[www.treasurer.ca.gov/cpcfafa](http://www.treasurer.ca.gov/cpcfafa)

# AGENDA

Regular Meeting

**Tuesday, July 16, 2024, 10:30 a.m.**

*or upon adjournment of the CAEATFA meeting*

Paul Bonderson State Office Building  
901 P Street, Room 102  
Sacramento, CA 95814

### PUBLIC PARTICIPATION CALL-IN NUMBER VIA ZOOM

(877) 853-5257, Meeting ID: 987 6693 6958/Passcode: 560284

Interested members of the public may use this number to call in to listen to and/or comment on items before the CPCFA. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation.

## Open Session

1. **Call to Order and Roll Call**
2. **Action Item: Approval of June 18, 2024, Meeting Minutes**
3. **Information Item: Executive Director's Report**
4. **Action Items:**
  - A. **Request for Consideration and Approval of Amendments to the Regulations for the California Capital Access Program (CalCAP) for Small Business**

Resolution No. 24-02-004 Request for Approval of amendments to the CalCAP for Small Business program regulations to extend the current timeframe for payment of claims and clarification of regulation language regarding the selling of CalCAP loans to other lenders.

Staff: Kamika McGill

5. **Public Comment**
6. **Adjournment**

---

### ADDITIONAL INFORMATION

Items designated as information items are appropriate for action by CPCFA, if CPCFA chooses to take action. Items may be taken out of order. There will be an opportunity for public comment before the end of each item.

## **AMERICANS WITH DISABILITIES ACT**

CPCFA complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of CPCFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact CPCFA no later than five calendar days before the meeting at (916) 654-5610. From a California Relay (telephone) Service for the Deaf or Hearing Impaired TDD Device, please call (800) 735-2929 or from a voice phone, (800) 735-2922.

## **FUTURE BOARD MEETINGS**

Complete applications, fees, and other documents for final resolution and allocation must be received by CPCFA no later than 60 days prior to the targeted CPCFA meeting. To be included in the July 16, 2024, agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by May 17, 2024.

It is anticipated that the next CPCFA meeting will be held on August 20, 2024. To be included in this agenda, a request for final resolution and complete CDLAC application must have been received by June 21, 2024.

The following proposed dates have been reserved for future 2024 CPCFA meetings:

- August 20, 2024
- October 15, 2024
- December 10, 2024
- September 17, 2024
- November 12, 2024