

**Subject:** CRA May 21 Board Meeting Agenda & Materials

**Date:** Tuesday, May 18, 2021 at 8:15:55 PM Pacific Daylight Time

**From:** Rachel Michelin

**To:** Rachel Michelin

**CC:** Ryan Allain, Steve McCarthy, Sarah Pollo

Dear Board Members,

Below is the agenda and supporting materials (via live links) for the board meeting this Friday, May 21st at 8 am.

Please let me know if you have any questions. I look forward to "seeing" you on Friday.

Rachel



## CRA BOARD MEETING

Friday, May 21, 2021

8:00AM PT/ 9:00AM MT/ 10:00PM CT/ 11:00PM ET

### Board Meeting Agenda

Friday, May 21, 2021 • 8:00 am PT

#### [ZOOM LINK](#)

Meeting ID: 989 8089 7378

Passcode: 859479

1. Call to Order/establish quorum Francisco Uribe, Board Chair
2. Approval of the minutes Larry Carr, Board Secretary
  - [March 26, 2021 Board meeting](#)
3. COVID 19 update Rachel Michelin, President

- June 15<sup>th</sup> state re-opening
- Mask Mandate

4. State of the Association update Rachel Michelin, President
  - New members - [Ashley Furniture](#)
  - Potential Members -
    - [GoPuff](#) (they purchased BevMo; East Coast based);
    - [Republic Nat'l Distributing Company](#) (purchased Young's Market)
  - [May Budget Revise](#)
  - Hero/Hazard Pay
    - [Updated CRA tracker](#)
  - PROPOSED CRA Foundation events - [Statewide Retail Dialogues](#)
    - Environmental Sustainability – Fall 2021; Napa
    - Organized Retail Crime – Fall 2021; San Francisco
5. Legislative Update Rachel Michelin, President
  - [AB 331](#) – ORC Task Force
  - [AB 701](#) - Warehouse
  - [CRA priority Legislation](#)
6. Regulatory Issues Rachel Michelin, President
  - [CalOSHA Revised Guidelines](#)
  - Indirect Source Rule - [UPDATE](#)
  - Los Angeles County/City Paid Sick Leave
    - [County of Los Angeles](#)
    - [City of Los Angeles](#)
  - Predictive Scheduling - [San Diego](#)
7. Other Issues
8. Open Forum Francisco Uribe, Board Chair

*Next Board Meeting – Friday, August 27, 2021 at 8 am PT via ZOOM.*

