



Chair
Supervisor Susan Peters
Executive Director
Jolena L. Voorhis

1100 "K" Street, Suite 101/Sacramento, CA 95814/ (916) 327-7531 FAX (916) 491-4182/UCC@urbancounties.com

AGENDA
Urban Counties of California
Board of Directors Meeting
January 11, 2017 – 4:00 P.M.
Via Conference Call

Conference Call Procedures:

1. Dial the Toll Free Access Number – **1.800.867.2581**
2. Enter our 7 digit ACCESS CODE followed by the # sign: **5532581#**

The account has a music/security feature, which restricts use until the conference call Chair enters a pass code. Participants will hear music until/unless UCC staff have entered the call. When the leader leaves a call, the conference is terminated. If there are numerous persons calling in from a single county please get together and call from the same location. UCC is charged by the minute for each connection.

Please do NOT put the line on hold, as some counties have background music playing while on hold and this makes it difficult for the other members to hear what is being said.

I. Call to Order

UCC Chair Supervisor Susan Peters will convene the meeting and call the members to order.

II. Roll Call of Counties

III. Approval of Minutes from November 30, 2016 UCC Board Meeting – ACTION ITEM

Attachment: Minutes from November 30th Meeting

IV. Supervisor John J. Benoit – Resolution in Memory

V. Items for Consideration

1) State Budget

Attachments: UCC Memo on State Budget

2) Other Emerging or Continuing Legislative Issues

a) Homelessness

Attachments: UCC Update on No Place Like Home
HCD Draft Paper on NPLH

b) UCC Priorities

Attachment: UCC Memo on Change to Priorities – **ACTION ITEM**

c) Legislative Update

Attachments: UCC Summary of Introduced Bills

e) UCC Workplan

Attachment: Draft UCC Workplan for 2017

VI. Proposals for Next Month's Meeting Agenda

VII. Public Comment

VIII. Adjourn until February 1, 2016. The February meeting will be held via conference call.