



Chair
Supervisor James Ramos
Executive Director
Jolena L. Voorhis

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AGENDA
Urban Counties of California
Board of Directors Meeting
January 29, 2018 – 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 James Ramos will convene the meeting and call the members to order.

II. Roll Call of Counties

III. Installation of New Officers

Supervisor James Ramos will turn the chairmanship over to San Mateo County Supervisor Carole Groom, UCC Chair for 2018. San Bernardino County Supervisor James Ramos will be installed as the 2018 UCC Vice- Chair.

IV. Approval of Minutes from November 29, 2017 UCC Board Meeting – ACTION ITEM

Attachment: Minutes from November 29, 2017 Meeting

V. Items for Consideration

1) State Budget

Attachments: UCC Summary of Governor's Budget (p.
UCC Draft Budget Priorities – **ACTION ITEM**

2) Federal Issues

Attachments: UCC Memo on New Cannabis Guidance

3) Other Emerging or Continuing Legislative Issues

a) ACA 5 and SB 1 Repeal Initiatives – **ACTION ITEMS**

Attachments: UCC Memo on ACA 5 and SB 1 Repeal

b) Legislative Update

Attachments: UCC Memo on Legislative Update

4) UCC Restructuring Committee Update

Attachments: UCC Memo on 501c3 and Next Steps – **ACTION ITEM**

5) Informational Items

a) WorkPlan 2018 – Draft

VI. Proposals for Next Month's Meeting Agenda

VII. Public Comment

VIII. Adjourn until February 26, 2018. The February meeting will be held via conference call.