



Chair
Supervisor Carole Groom
Executive Director
Jolena L. Voorhis

AGENDA
Urban Counties of California
Board of Directors Meeting
November 28, 2018 - 5:00 PM
Marriott Marquis Marina Hotel, Pacific Ballroom 18

I. Call To Order

UCC Chair Supervisor Groom will call the meeting to order.

II. Roll Call of Counties

III. Approval of Minutes

Minutes of September 25, 2018 UCC Board Meeting

ACTION ITEM

[UCC Minutes - FINAL.doc](#) (pg. 4-14)

IV. Items for Consideration

a) UCC Legislative Priorities for 2019

ACTION ITEM

[UCC DRAFT Legislative Priorities 2019 - \(Clean version\).doc](#) (pg. 16-17)

b) UCC Legislative Policies 2019

ACTION ITEM

[UCC DRAFT Legislative Policies 2019 \(Highlighted Version\).doc](#) (pg. 19-28)

c) 501c3 Creation

ACTION ITEM

[UCC Memo on 501c3 Creation FINAL.doc](#) (pg. 30)

[Draft 501c3 Workplan.docx](#) (pg. 31-32)

[501c3 Timeline.docx](#) (pg. 33)

[UCC Restructuring Committee History and Actions \(2018\).docx](#) (pg. 34-37)

d) UCC By-Laws
ACTION ITEM
[UCC BYLAWS \(2018\) - Ballot Measure Revisions FINAL.doc](#) (pg. 39-46)

e) UCC Conflict of Interest Policy
ACTION ITEM
[UCC Conflict of Interest Policy 2019.doc](#) (pg. 48)

V. Election of UCC Chair and Vice-Chair

a) Election of UCC Chair and Vice-Chair
ACTION ITEM
[UCC Memo on UCC Officers for 2019-20.docx](#) (pg. 50)

VI. Informational Items

a) UCC Workplan
Informational
[WorkPlan Action Log \(Updated 11-8-18\) FINAL.xls](#) (pg. 52-56)

b) UCC Annual Report 2018 - See Separate Attachment (pg. 57)
Informational

VII. Proposals for Next Month's Meeting Agenda

VIII. Public Comment

IX. Adjournment

Adjourn until January 28, 2019. The January Meeting shall be conducted via conference call.