



## AGENDA

### Urban Counties of California

# Board of Directors' Meeting

Monday, June 24, 2019 ■ 4:00 p.m.

- I. **Call to Order**
- II. **Roll Call of Counties**
- III. **Approval of Minutes**
- IV. **2019-20 State Budget Update**  
**Attachment IV-A:** 2019-20 Budget Summary; Trailer Bill Summary
- V. **Legislative Update**  
**Attachment V-A:** UCC Active Bill Report as of June 20, 2019
- VI. **Update on UCC Transition**
- VII. **Proposals for August 26 Meeting Agenda**  
*(See note below under Item IX.)*
- VIII. **Public Comment**
- IX. **Adjournment**  
Our next meeting is scheduled for Monday, July 22; however, given that the UCC Board met twice in June, we are proposing to cancel the July meeting and regroup at the next regularly scheduled meeting on Monday, August 26.