



**Chair**  
Supervisor Carole Groom  
**Executive Director**  
Jolena L. Voorhis

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**AGENDA**  
**Urban Counties of California**  
**Board of Directors Meeting**  
**January 28, 2019 - 4:00 PM**

- I. Call To Order**
- II. Roll Call of Counties**
- III. Approval of Minutes**
- IV. State Budget Update**
  - IVA. State Budget Update**
    - Informational
    - [UCC Summary of Governor's January Budget \(1-10-2019\) Final.pdf](#)
    - [IHSS - Recent Changes to State and County IHSS Wage and Benefits 12.2018.pdf](#)
    - [UCC Budget Priorities Draft 2019 1.23.19.doc](#)
- V. Items for Consideration**
  - Legislative Update - Hot Bills
    - VA. Items for Consideration - Legislative Update**
      - Informational
      - [Agenda Packet 1.28.19 Legislative Update.doc](#)
- VI. UCC Chair and Vice Chair Nominations**
  - UCC Chair and Vice Chair Memo**
  - Action Item
  - [Agenda Packet 1.28.19 Chair and Vice Chair nominees.doc](#)
- VII. UCC Executive Director Update-CLOSED SESSION**

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**Board of Directors: Chair:** Supervisor Carole Groom, San Mateo County **Vice Chair:** Vacant, San Bernardino County **Treasurer:** Emily Harrison, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor Federal Glover, Contra Costa County; Supervisor Ernest Mendes, Fresno County; Supervisor Mark Ridley-Thomas, Los Angeles County; Supervisor Lisa Bartlett, Orange County; Supervisor Chuck Washington, Riverside County; Supervisor Susan Peters, Sacramento County; Supervisor Nathan Fletcher, San Diego County; Vacant, San Francisco County; Supervisor Bob Elliott, San Joaquin; Supervisor Susan Ellenberg, Santa Clara County; Supervisor Kelly Long, Ventura County

**VIII. Proposals for Next Month's Meeting Agenda**

**IX. Public Comment**

**X. Adjournment**

Our next meeting will be held via conference call on February 25, 2019.