



Chair
Supervisor Carole Groom

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AGENDA

Board of Directors' Meeting

Wednesday, December 4, 2019 ■ 5 p.m.*

*** Or immediately upon adjournment of CSAC's urban caucus meeting, whichever is sooner**

Hilton San Francisco Union Square ■ 333 O'Farrell Street ■ San Francisco ■ Plaza A

- I. **Call to Order**
- II. **Roll Call of Counties**
- III. **Approval of October 28 Meeting Minutes – ACTION ITEM**
- IV. **2019 Year in Review: Update on Association Activities**
Attachment IV-A: Update memo on financial review/audit activities, branding effort, and internal organizational improvements
- V. **Adoption of UCC Financial Policies – ACTION ITEM**
Attachment V-A: Recommendations regarding UCC financial policies
- VI. **2020 Legislative Priorities – ACTION ITEM**
Attachment VI: Recommendations for UCC 2020 advocacy priorities
- VII. **Selection of Legislative Advocacy/Association Management Firm(s) – ACTION ITEM**
A memo and recommendations on engagement of lobbying firm(s) for UCC's longer-term state advocacy and association management needs will follow under separate cover.
- VIII. **Public Comment**
- IX. **Adjournment**
Details regarding UCC's January 2020 meeting date/time will follow under separate cover. The UCC Board will approve a 2020 meeting schedule at its January convening.

Board of Directors: Chair: Supervisor Carole Groom, San Mateo County **Vice Chair:** Supervisor Kelly Long, Ventura 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; Supervisor Curt Hagman, San Bernardino County; Vacant, San Francisco County; Supervisor Bob Elliott, San Joaquin County; Supervisor Susan Ellenberg, Santa Clara County