

## AGENDA

# Board of Directors' Meeting

Wednesday, December 2, 2020 ■ 4:00 p.m. via Zoom



Note updated  
time

- I. Call to Order
- II. Roll Call of Counties
- III. Approval of October 28 Meeting Minutes – *ACTION ITEM; attachment*
- IV. Association Matters
  - IV-A: UCC Advocacy Contract
    - Proposed Contract Extension - *ACTION ITEM; attachment*
  - IV-B: Call for 2021 Vice-Chair Nominations – *Information Item; attachment*
  - IV-C: Proposed January 2021 Meeting Date – *Information Item; attachment*
- V. UCC Advocacy
  - V-A: The Bob Report: Focus on November Election Results
  - V-B: Report on Urban County Input on Blueprint for Safer Economy Tiers – *Information Item; attachment*
  - V-C: Proposed 2021 Advocacy Priorities – *ACTION ITEM; attachment*
- VI. Supervisor Roundtable and Other Issues
- VII. Public Comment
- VIII. Topics for Next Meeting

*Election of UCC Chair and Vice-Chair; 2021 UCC Board of Directors' Meeting Schedule; Governor's Proposed 2021-22 Budget; Possible Refinement of UCC 2021 Advocacy Priorities*
- IX. Adjournment

*Our next meeting is proposed to be set for Wednesday, January 13, 2021 at 4 p.m. – see Item IV-C.*