



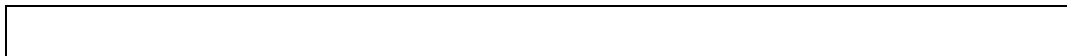
Chair
Supervisor Kelly Long

Vice-Chair
Supervisor Susan Ellenberg

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Board of Directors' Meeting

Wednesday, March 25, 2020 ■ 4 p.m. via conference call



Special Issue Conversation: COVID-19 Pandemic and Response

- I. **Call to Order**
- II. **Roll Call of Counties**
- III. **Setting the Context: Update and Observations on Immediate-Term Impacts on Capitol Policy and Budget Processes Due to Session Hiatus**
HBE Advocacy Team
- IV. **Responding to the Pandemic: UCC Member Roundtable**
Members are asked to be prepared to discuss:
 - One best practice developed during COVID-19 response
 - One ongoing challenge
- V. **Other Items**
- VI. **Public Comment**
- VII. **Topics for Next Meeting**
The timing and format of the next UCC Board meeting is uncertain, given that the CSAC Legislative Conference schedule for late May in Sacramento has been cancelled.
- VIII. **Adjournment**

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