



**Chair**  
Supervisor Kelly Long

**Vice-Chair**  
Supervisor Susan Ellenberg

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## AGENDA

# Board of Directors' Meeting

Wednesday, October 28, 2020 ■ 4 p.m. via conference call

- I. Call to Order
- II. Roll Call of Counties
- III. Approval of August 5 Meeting Minutes – *ACTION ITEM; attachment*
- IV. Association Matters
  - IV-A: UCC Budget Update – *Information item; attachment*
  - IV-B: UCC Bylaws Update – *ACTION ITEM; attachment*
- V. UCC Advocacy
  - V-A: The Bob Report
  - V-B: 2020 Advocacy Year in Review – *Information item; attachment*
- VI. Supervisor Roundtable and Other Issues
- VII. Public Comment
- VIII. Topics for Next Meeting
- IX. Adjournment

*Our next meeting is scheduled for Wednesday, December 2 at 10:30 a.m. via Zoom call.*

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**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