

AGENDA

Board of Directors' Meeting

Wednesday, May 27, 2020 ■ 4 p.m. via conference call

- I. **Call to Order**
- II. **Roll Call of Counties**
- III. **Approval of April 22 Meeting Minutes – *ACTION ITEM; attachment***
- IV. **UCC Association Matters**
 - IV-A: Proposed UCC 2020-21 Budget – *ACTION ITEM; attachment*
 - IV-B: UCC Staff Title Change – *Informational item; attachment*
- V. **UCC Advocacy - *Informational items***
 - V-A: The Bob Report
 - V-B: May Revision and UCC Priority Advocacy Issues – *attachment*
 - 1991 and 2011 Realignment Backfill
 - CARES Act
 - Project Roomkey
 - DJJ Realignment
 - V-C: “Hot” Bills – *attachment*
 - V-D: Update on State’s Re-opening Process – *attachment*
- VI. **Supervisor Roundtable and Other Issues**
- VII. **Public Comment**
- VIII. **Topics for Next Meeting**

2020-21 State budget – update on enacted budget
- IX. **Adjournment**

Our next meeting is scheduled for Wednesday, June 24 at 4 p.m. via conference call.