



Chair
Supervisor Kelly Long

Vice-Chair
Supervisor Susan Ellenberg

1100 K Street, Suite 101 ■ Sacramento, CA ■ 95814 ■ (916) 327-7531 ■ grace@urbancounties.com

AGENDA

Board of Directors' Meeting

Wednesday, April 22, 2020 ■ 4 p.m. via conference call

- I. Call to Order
- II. Roll Call of Counties
- III. Approval of January 22 and March 25 Meeting Minutes – *ACTION ITEM; attachments*
- IV. UCC Association Matters
 - IV-A: Updated UCC 2019-20 Budget (budget-to-actual comparison) – *Information item; attachment*
 - IV-B: Updated UCC Board of Directors' 2020 Meeting Schedule – *Information item; attachment*
 - IV-C: Adopt Conflict of Interest Policy – *ACTION ITEM; attachment*
- V. UCC Advocacy – *ACTION ITEMS; attachments*
 - V-A: COVID-19 Advocacy Strategy
 - V-B: Revised 2020 Advocacy Priorities
 - V-C: Emergency Federal Waiver for Board and Care Facilities
- VI. Public Comment
- VII. Topics for Next Meeting

The timing and format of the next UCC Board meeting will be discussed in Item IV above, given that the CSAC Legislative Conference schedule for May in Sacramento – the location of our planned in-person meeting – 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