



Chair
Supervisor Susan Ellenberg

Vice-Chair
Supervisor Buddy Mendes

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NOTE: UCC Board of Directors' Zoom meetings are recorded.

Board of Directors' Meeting

Wednesday, March 3, 2021 ■ 4:00 p.m. via Zoom

Meeting ID: 219 260 7435 | One tap mobile: +16699009128,,2192607435#

AGENDA

►► SCHEDULING NOTES ◀◀

Pursuant to the January Board meeting discussion, this agenda contains proposed timeframes associated with agenda items. Additionally, the Board intends to address its business during the first hour of the meeting, followed by the supervisor roundtable follow beginning at 5:00 p.m. and ending no later than 5:30 p.m.

4:00	I. Call to Order	Supervisor Ellenberg
	II. Roll Call of Counties	Grace Ferguson
	III. Approval of January 13, 2021 Meeting Minutes – ACTION ITEM; attachment	Supervisor Ellenberg
4:05	IV. Association Matters – Information only; attachments	Supervisor Ellenberg
	IV-A: Final 2021 UCC Meeting Schedule	UCC Staff
4:10	V. UCC Advocacy – Information only; attachments	UCC Advocacy Team
	V-A: The Bob Report: Gubernatorial recall timeline	
	V-B: Background on MICRA initiative	
	V-C: Update on COVID-19 vaccination rollout and TPA	
	V-D: Highlights on high-profile 2021 bill introductions	
	V-E: 2021-22 state budget update	
4:50	VI. Public Comment	Members of the Public
4:55	VII. Topics for Next Meeting	All
5:00	VIII. Supervisor Roundtable	All Supervisors
5:30	IX. Adjournment	Supervisor Ellenberg

Board of Directors: Chair: Supervisor Susan Ellenberg, Santa Clara County; **Vice Chair:** Supervisor Ernest "Buddy" Mendes, Fresno County; **Treasurer:** Emily Harrison, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor Federal Glover, Contra Costa County; Supervisor Kathryn Barger, Los Angeles County; Supervisor Lisa Bartlett, Orange County; Supervisor V. Manuel Perez, Riverside County; Supervisor Sue Frost, Sacramento County; Supervisor Curt Hagman, San Bernardino County; Supervisor Nora Vargas, San Diego County; *Vacant*, San Francisco City and County; Supervisor Tom Patti, San Joaquin County; Supervisor Carole Groom, San Mateo County; Supervisor Kelly Long, Ventura County