

## Board of Directors’ Meeting

Wednesday, November 16, 2022 ■ 4:30\* – 5:30 p.m.

Magic Kingdom Ballroom 3 ■ Fantasy Tower ■ Disneyland Hotel ■ Orange County, CA

\* The UCC Board of Directors’ meeting will start immediately upon adjournment of the CSAC Urban County Caucus meeting or at 4:30, whichever is sooner.

### AGENDA

- |      |       |   |                       |
|------|-------|---|-----------------------|
| 4:30 | I.    | Call to Order   | Supervisor Mendes     |
|      | II.   | Roll Call of Counties   | Grace Ferguson        |
|      | III.  | Approval of September 28, 2022 Meeting Minutes – <b>ACTION ITEM</b> | Supervisor Mendes     |
| 4:35 | IV.   | UCC Association Matters   | UCC Staff             |
|      | IV-A: | Report on UCC’s Year-to-Date Budget                                 |                       |
|      | IV-B: | Proposed Contract Renewal for Advocacy Team – <b>ACTION ITEM</b>    |                       |
|      | IV-C: | Call for 2023 Vice-Chair Nominations                                |                       |
|      | IV-D: | Adoption of 2023 Conflict of Interest Policy – <b>ACTION ITEM</b>   |                       |
| 4:55 | V.    | UCC Advocacy  | UCC Advocacy Team     |
|      | V-A:  | The Bob Report  |                       |
|      | V-B:  | Preliminary 2023 UCC Priorities – <b>ACTION ITEM</b>                |                       |
| 5:15 | VI.   | Public Comment  | Members of the Public |
| 5:20 | VII.  | Topics for Next Meeting – <b>January 2023 (date TBD) via Zoom</b>   | All                   |
|      |       | – Election of 2023 UCC Chair and Vice-Chair                         |                       |
|      |       | – 2023 Meeting Dates  |                       |
|      |       | – Adoption of Final 2023 UCC Advocacy Priorities                    |                       |
|      |       | – Governor’s 2023-24 Proposed State Budget                          |                       |
| 5:25 | VIII. | Supervisor Roundtable ( <b>if time permits</b> )                    | Board Members         |
| 5:30 | IX.   | Adjournment to UCC Board of Directors’ Reception and Dinner         | Supervisor Mendes     |

