

UCC Board of Directors’ meetings conducted via Zoom are recorded.

Board of Directors’ Meeting

Wednesday, May 18, 2022 ■ 4:00 – 5:30 p.m.

Zoom link: <https://zoom.us/j/91593712224?pwd=bW5lcVV6QTVUc2Q1QngwWXFMOXdZz09>

Meeting ID: 915 9371 2224 | Passcode: 094199 | One tap mobile: +16699006833,,91593712224#,,,,*094199#

AGENDA

4:00	I.	Call to Order	Supervisor Mendes
	II.	Roll Call of Counties	Grace Ferguson
	III.	Approval of April 20, 2022, Meeting Minutes – <i>ACTION ITEM; attachment</i>	Supervisor Mendes
4:05	IV.	Association Matters	UCC Staff/ Advocacy Team
	IV-A:	Approval of UCC Association Proposed 2022-23 Budget – <i>ACTION ITEM; attachment</i>	
4:20	V.	UCC Advocacy	UCC Advocacy Team/ Supervisor Mendes
	V-A:	The Bob Report	
	V-B:	Update on CARE Court Proposal	
	V-C:	Governor’s 2022-23 May Revision – <i>Informational only; summary to be sent under separate cover</i>	
	V-D:	Legislative Update – <i>Informational only; attachment</i>	
4:50	VI.	Public Comment	Members of the Public
4:55	VII.	Topics for Next Meeting (<i>August 3 held via Zoom</i>)	All
		– Consideration of UCC positions on select November 2022 ballot measures	
		– Legislative update	
		– Other items	
5:00	VIII.	Supervisor Roundtable	Board Members
5:30	IX.	Adjournment	Supervisor Mendes

