

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

## Board of Directors’ Meeting

Wednesday, June 29, 2022 ■ 4:00 – 5:30 p.m.

Zoom link: <https://zoom.us/j/93941248013?pwd=VIQ3c2NhMjhPTEhmSFYwQVFaeE9lZz09>

Meeting ID: 939 4124 8013 | Passcode: 878614 | One tap mobile: +16699006833,,93941248013#,,,,\*878614#

### AGENDA

- |      |       |  |   |
|------|-------|--|---|
| 4:00 | I.    | Call to Order  | Supervisor Mendes                       |
|      | II.   | Roll Call of Counties  | Grace Ferguson                          |
|      | III.  | Approval of May 18, 2022 Meeting Minutes – <b><i>ACTION ITEM; attachment</i></b> | Supervisor Mendes                       |
| 4:05 | IV.   | Update on Association Matters  | Grace Ferguson                          |
| 4:20 | V.    | UCC Advocacy – <b><i>Informational only; attachments</i></b>                     | UCC Advocacy Team/<br>Supervisor Mendes |
|      | V-A:  | The Bob Report   |   |
|      | V-B:  | Update on CARE Court Proposal  |   |
|      | V-C:  | Update on 2022-23 State Budget   |   |
|      | V-D:  | Legislative Update   |   |
| 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         |   |
|      |       | – CARE Court update  |   |
|      |       | – Legislative update   |   |
|      |       | – Other items  |   |
| 5:00 | VIII. | Supervisor Roundtable  | Board Members                           |
| 5:30 | IX.   | Adjournment  | Supervisor Mendes                       |

