

Board of Directors' Meeting

Wednesday, April 12, 2023 ■ 4:45* - 6:00 p.m.

SAFE Credit Union Convention Center | 1400 J Street, Ballroom B04 | Sacramento

* The CSAC-CalCities Joint Homelessness Summit meeting is scheduled to conclude at 4:30 p.m. For scheduling purposes, we have assumed a 4:45 p.m. start time for the UCC Board meeting.

AGENDA

- | | | | |
|------|-------|---|-------------------|
| 4:45 | I. | Call to Order | Supervisor Carson |
| | II. | Roll Call of Counties | Grace Ferguson |
| | III. | Approval of March 8, 2023 Meeting Minutes – ACTION ITEM | Supervisor Carson |
| 4:50 | IV. | Association Matters | UCC Staff |
| | IV-A: | Options for UCC Advocacy Contract Extension – ACTION ITEM | |
| 5:00 | V. | UCC Advocacy | UCC Advocacy Team |
| | V-A: | The Bob Report | |
| | V-B: | Policy Discussion on Major Behavioral Health and Homelessness Policy Initiatives – ACTION ITEM | |
| | V-C: | Highest-priority 2023 Measures | |
| | V-D: | Other High-Profile Policy Updates | |
| | | – CARE Act Implementation | |
| | | – Felony Incompetent to Stand Trial (IST) Cap and Penalties | |
| 5:25 | VI. | Public Comment | Members of Public |



- 5:25 VII. Topics for Next Meeting (May 17, 2023) – *via Zoom* All
- Update on 2023-24 May Revision
 - Approval of 2023-24 UCC Association Budget
 - Update on legislative and budget advocacy
- 5:30 VIII. Adjournment to UCC Board Reception Supervisor Carson