

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

## Board of Directors' Meeting

Wednesday, March 8, 2023 ■ 4:00 – 5:30 p.m.

**ZOOM link:** <https://us06web.zoom.us/j/81597108687?pwd=cFZSNTlDTGhIMlZlZjIvUT09>

**Meeting ID: 815 9710 8687 | Passcode: 754411 | One tap mobile: +16699006833,,81597108687#,,, \*754411#**

- |      |       |  |                   |
|------|-------|--|-------------------|
| 4:00 | I.    | Call to Order  | Supervisor Carson |
|      | II.   | Roll Call of Counties  | Grace Ferguson    |
|      | III.  | Approval of January 25, 2023 Meeting Minutes – <b>ACTION ITEM</b>  | Supervisor Carson |
| 4:05 | IV.   | Association Matters  | UCC Staff         |
|      |       | IV-A: 2023 Meeting Dates – final schedule  |                   |
|      |       | IV-B: Report on UCC's year-to-date budget  |                   |
| 4:20 | V.    | UCC Advocacy   | UCC Advocacy Team |
|      |       | V-A: The Bob Report  |                   |
|      |       | V-B: Updated 2023 UCC Advocacy Priorities – <b>ACTION ITEM</b>   |                   |
|      |       | V-C: Highlights of 2023 Bill Introductions   |                   |
|      |       | – Urban county sponsored bills   |                   |
| 4:50 | VI.   | Public Comment   | Members of Public |
| 4:55 | VII.  | Topics for Next Meeting (April 12, 2023 – <i>held in person at CSAC Legislative Conference in Sacramento</i> ) | All               |
|      |       | – Update on legislative and budget advocacy  |                   |
| 5:00 | VIII. | Supervisor Roundtable  | Board Members     |
| 5:30 | IX.   | Adjournment  | Supervisor Carson |

