

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

Board of Directors' Meeting

Wednesday, January 25, 2023 ■ 4:00 – 5:30 p.m.

ZOOM link: <https://us06web.zoom.us/j/86875763493?pwd=SHhLT05rWnVMMHhTQ3hMZG1vdkl2Zz09>

Meeting ID: 868 7576 3493 | Passcode: 279890 | Dial-in option: (669) 900-6833

AGENDA

- | | | | |
|------|-------|--|-------------------|
| 4:00 | I. | Call to Order | Supervisor Mendes |
| | II. | Roll Call of Counties | Grace Ferguson |
| | III. | Approval of November 16, 2022 Meeting Minutes –
<i>ACTION ITEM</i> | Supervisor Mendes |
| 4:05 | IV. | Association Matters | Supervisor Mendes |
| | | IV-A: Introduction and Welcome of New Members | Supervisor Carson |
| | | IV-B: 2023 Chair and Vice-Chair Election – <i>ACTION ITEM</i> | Grace Ferguson |
| | | IV-C: 2023 Meeting Dates | UCC Advocacy Team |
| 4:20 | V. | UCC Advocacy | Supervisor Carson |
| | | V-A: The Bob Report | UCC Advocacy Team |
| | | V-B: 2023 UCC Advocacy Priorities – <i>ACTION ITEM</i> | |
| | | V-C: Review of 2023-24 January Budget Proposal | |
| 4:50 | VI. | Public Comment | Members of Public |
| 4:55 | VII. | Topics for Next Meeting (March 2023 – <i>date to be determined</i>) | All |
| | | – Major 2023 bill proposals of interest | |
| 5:00 | VIII. | Supervisor Roundtable | Board Members |
| 5:30 | IX. | Adjournment | Supervisor Carson |

