

Please note that there will be no remote participation option for this meeting.

Board of Directors' Meeting

Wednesday, November 15, 2023

5 p.m. or upon adjournment of CSAC Urban Caucus meeting – whichever is earlier
Oakland Convention Center | East Exhibit Hall 2 | Oakland, CA | Alameda County

AGENDA

- | | | | |
|------|-------|--|---|
| 5:00 | I. | Call to Order | Supervisor Carson |
| | II. | Roll Call of Counties | Grace Ferguson |
| | III. | Approval of September 20, 2023 Meeting Minutes – ACTION ITEM | Supervisor Carson |
| 5:05 | IV. | Association Matters | |
| | IV-A: | RFI Response for UCC Association Management and State Advocacy Services; Recommendations for Next Steps – ACTION ITEM | Working Group of Governmental Affairs Directors |
| | IV-B: | Report on UCC's Year-to-Date Budget | |
| | IV-C: | Call for 2024 Vice-Chair Nominations | UCC Staff/Advocacy Team |
| | IV-D: | Adoption of 2024 Conflict of Interest Policy – ACTION ITEM | |
| 5:20 | V. | UCC Advocacy | UCC Advocacy Team |
| | V-A: | CalAIM Update | |
| | V-B: | Preliminary 2024 Advocacy Priorities | |
| | V-C: | 2023 Legislative Year Wrap-Up | |
| 5:50 | VI. | Public Comment | Members of Public |
| 5:55 | VII. | Topics for Next Meeting (January 2024 – Date TBD) via Zoom | All |
| | | – Election of 2024 UCC Chair and Vice-Chair | |
| | | – 2024 Meeting Dates | |



- Consideration of Position on Prop 1 (March 2024)
- Adoption of Final 2024 UCC Advocacy Priorities
- Review of Governor’s 2024-25 Proposed State Budget

6:00 VIII. Adjournment to UCC Board of Directors’ Reception and Dinner Supervisor Carson

➤ **Please see UCC staff at the conclusion of the in-person meeting for information on transportation to the UCC Board of Directors’ Reception and Dinner.**