

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

## **Board of Directors' Meeting**

Wednesday, May 17, 2023 ■ 4:00 - 5:30 p.m.

ZOOM link: https://us06web.zoom.us/j/89250896665?pwd=bU9NcG1oRHpmb2xJZFN4bWR1T3g0dz09

Meeting ID: 892 5089 6665 | Passcode: 669331 | One tap mobile: +16699006833,,89250896665#,,,,\*669331#

## **AGENDA**

| 4:00 | l.    | Call to Order  | Supervisor Carson    |
|------|-------|--|----------------------|
|      | II.   | Roll Call of Counties  | Grace Ferguson       |
|      | III.  | Approval of April 12, 2023 Meeting Minutes – <i>ACTION ITEM</i>  | Supervisor Carson    |
| 4:05 | IV.   | Association Matters IV-A: Consideration and Approval of UCC's 2023-24 Association Budget – <i>ACTION ITEM</i>  | UCC Staff            |
| 4:20 | V.    | <ul> <li>UCC Advocacy</li> <li>V-A: The Bob Report</li> <li>V-B: State Budget Update: 2023-24 May Revision</li> <li>V-C: Behavioral Health and Homelessness Policy Update: MHSA Reforms, SB 43 (Eggman), AT HOME, and other homelessness policy conversations</li> <li>V-D: 2023 Legislative Update</li> </ul> | UCC Advocacy Team    |
| 4:50 | VI.   | Public Comment   | Members of Public    |
| 4:55 | VII.  | Topics for Next Meeting (July 12, 2023 via Zoom)  – Update on 2023-24 state budget  – Update on legislative advocacy   | All                  |
| 5:00 | VIII. | Supervisor Roundtable  | <b>Board Members</b> |
| 5:30 | IX.   | Adjournment  | Supervisor Carson    |

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