

CSAC Board of Directors Meeting  
March 17, 2005

Summary of Actions

- Approved minutes of February 3, 2005 as presented.
- Adopted CSAC Budget for FY 2006 as presented.
- Adopted Litigation Coordination Program Budget for FY 2005-06 as presented.
- Received report from CSAC Housing, Land Use and Transportation policy committee. The policy committee took action to: restate opposition to diverting Proposition 42 funds; approve draft Housing Principles in response to a Business, Transportation and Housing Agency proposal; defer action on Senator Feinstein's Indian Gaming bill, delegating CSAC position determination to CSAC officers following Contra Costa County action; and support Congressman Pombo's Indian Gaming legislation as it relates to reservation shopping and the importance of local government.
- Received a report from the CSAC Health and Human Services policy committee and adopted a resolution committing CSAC to partnering with the United States Department of Agriculture (USDA) to more effectively market Food Stamps in California.
- Approved revised Draft Pension Reform Principles and Reform Proposals, as recommended by the CSAC Government Finance and Operations policy committee.
- Adopted CSAC Elections Principles as recommended by the CSAC Government Finance and Operations policy committee.
- Received report from the CSAC Economic Development policy committee.
- Received report from the CSAC Agriculture and Natural Resources policy committee.
- Received a report from the CSAC Administration of Justice policy committee.
- Received a report on the NACo Western Interstate Region.
- Received a report on the NACo Rural Action Caucus.
- Received a report on the CSAC Finance Corporation.
- Received a report on the CSAC Corporate Associates program.

