

CALIFORNIA STATE ASSOCIATION OF COUNTIES

EXECUTIVE COMMITTEE MEETING

Thursday, January 26, 2023 | 9:00 am – 3:00 pm

Capitol Event Center | 1020 11th St Suite 100, Sacramento, CA 95814

Zoom: <https://us02web.zoom.us/j/89224605051?pwd=RHhZL1RNaGplb2IxMExrMDEyWExGQT09>

Conference Line: (669) 900-6833 | Meeting ID: 892 2460 5051 | Password: 307964

AGENDA

Presiding: Chuck Washington, President

THURSDAY, JANUARY 26

- 9:00 AM **PROCEDURAL ITEMS**
1. Pledge of Allegiance *Page 1*

 2. Roll Call *Page 2*
- 9:15 AM **SPECIAL PRESENTATIONS**
3. Executive Director's Report *Page 3*
 - *Graham Knaus | Executive Director* *Pages 4-7*
 - 2023 CSAC Priorities *Page 8*
 - Your Role as an Executive Committee Member

 4. 2023 Budget Update *Page 8*
 - *Joe Stephenshaw | Director, California Department of Finance*
- 10:15 AM **DISCUSSION ITEMS**
5. Discussion of Governor's January Budget Impact *Pages 9-38*
 - *Graham Knaus | Executive Director*
 - *Jacqueline Wong-Hernandez | Chief Policy Officer*

 6. NACo/WIR PILT *Pages 39-40*
 - *Graham Knaus | Executive Director*
 - *Supervisor John Peters | Mono County*
- 11:00 AM **ACTION ITEMS**
7. Approval of Minutes from October 12-14, November 10, and November 16 *Pages 41-45*

 8. Approval of Updated 2022 – 2023 Board of Directors Nominations *Pages 46-48*
 - *Graham Knaus | Executive Director*

 9. Appointment of CSAC Treasurer, NACo Board, WIR Representatives, California Counties Foundation Board, ILG Board and Policy Committee Chairs/Vice Chairs *Page 49*
 - *Supervisor Chuck Washington | President*

 10. Consideration of 2026 Annual Meeting Site Selection *Pages 50-54*
 - *Farrah McDaid Ting | Director of Public Affairs*

 11. CSAC Finance Corporation Report & Appointment of Board Members *Pages 55-63*
 - *Leonard Moty | President, CSAC FC*
 - *Alan Fernandes | Chief Executive Officer, CSAC FC*

- 11:45 AM **DISCUSSION ITEMS**
12. Minute Mics: Executive Committee Roundtable
- What's Going on in your County (in one minute)?
- 12:15 PM **LUNCH**
- 12:45 PM **DISCUSSION ITEMS CONTINUED**
13. Operations & Member Services Report *Pages 64-66*
- *Graham Knaus | Executive Director*
 - *Farrah McDaid Ting | Director of Public Affairs*
14. California Counties Foundation Report *Pages 67-69*
- *Chastity Benson | Chief Operating Officer, California Counties Foundation*
 - *Brian Rutledge | Grants Program Director*
- 1:15 PM **INFORMATION ITEMS WITHOUT PRESENTATION**
- CSAC Litigation Coordination Program *Pages 70-76*
 - 2023 Calendar of Events *Page 77*
- 1:20 PM **BREAK**
- 1:30 PM 15. Homelessness Strategy Session
- *Graham Knaus | Executive Director*
 - *Keely Bosler | Political & Policy Consultant*
 - *Justin Garrett | Senior Legislative Advocate, Human Services*
- 3:00 PM **ADJOURN**

If requested, this agenda will be made available in appropriate alternative formats to persons with a disability. Please contact Korina Jones kjones@counties.org or (916) 327-7500 if you require modification or accommodation in order to participate in the meeting.