

Board of Directors' Meeting

Wednesday, April 17, 2024 ■ 3:30 p.m.

Safe Credit Union Convention Center | 1401 K Street, Room B1 | Sacramento

Board of Directors' Reception ■ 4:30 p.m.

AGENDA

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|------|-------|---|--------------------------------|
| 3:30 | I. | Call to Order | Supervisor Vargas |
| | II. | Roll Call of Counties | Grace Ferguson |
| | III. | Approval of March 13, 2024 Meeting Minutes – ACTION ITEM | Supervisor Vargas |
| 3:35 | IV. | Association Matters | UCC Staff and
Advocacy Team |
| | IV-A: | Introduction of New Sponsor: Mediko Correctional
Healthcare | |
| 3:40 | V. | UCC Advocacy | UCC Advocacy Team |
| | V-A: | The Bob Report | |
| | V-B: | Discussion of Resources and Other Bond Proposals
under Legislative Consideration | |
| | V-C: | Legislative Update | |
| | V-D: | Behavioral health policy and implementation
updates | |
| | V-E: | 2024-25 State Budget Update | |
| 4:15 | VI. | Public Comment | Members of Public |
| 4:20 | VII. | Topics for Next Meeting – May 22, 2024 via Zoom | All |
| | | – Legislative update | |
| | | – State budget update: Governor's 2024-25 May
Revision | |



– Consideration of UCC association 2024-25 budget

4:25	VIII. Supervisor Roundtable	Board Members
4:30	IX. Adjournment to UCC Board of Directors' Reception	Supervisor Vargas

From: [Grace Childs-Ferguson](#)
To: [Grace Childs-Ferguson](#)
Subject: Agenda for posting - UCC BOD Meeting - April 17 2024
Date: Friday, April 12, 2024 8:25:43 AM
Attachments: [UCC BOD Meeting Agenda Apr 17 2024 final.pdf](#)

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Good morning,

Attached, please find the UCC BOD Meeting Agenda for posting.

Thank you and have a great weekend!

Grace Ferguson
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