



Chair
Supervisor Kelly Long

Vice-Chair
Supervisor Susan Ellenberg

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AGENDA

Board of Directors' Meeting

Wednesday, May 27, 2020 ■ 4 p.m. via conference call

- I. Call to Order
- II. Roll Call of Counties
- III. Approval of April 22 Meeting Minutes – *ACTION ITEM; attachment*
- IV. UCC Association Matters
 - IV-A: Proposed UCC 2020-21 Budget – *ACTION ITEM; attachment*
 - IV-B: UCC Staff Title Change – *Informational item; attachment*
- V. UCC Advocacy - *Informational items*
 - V-A: The Bob Report
 - V-B: May Revision and UCC Priority Advocacy Issues – *attachment*
 - o 1991 and 2011 Realignment Backfill
 - o CARES Act
 - o Project Roomkey
 - o DJJ Realignment
 - V-C: "Hot" Bills – *attachment*
 - V-D: Update on State's Re-opening Process – *attachment*
- VI. Supervisor Roundtable and Other Issues
- VII. Public Comment
- VIII. Topics for Next Meeting
2020-21 State budget – update on enacted budget
- IX. Adjournment
Our next meeting is scheduled for Wednesday, June 24 at 4 p.m. via conference call.

Board of Directors: **Chair:** Supervisor Kelly Long, Ventura County; **Vice Chair:** Supervisor Susan Ellenberg, Santa Clara County; **Treasurer:** Emily Harrison, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor Federal Glover, Contra Costa County; Supervisor Ernest Mendes, Fresno County; Supervisor Mark Ridley-Thomas, Los Angeles County; Supervisor Lisa Bartlett, Orange County; Supervisor Chuck Washington, Riverside County; Supervisor Susan Peters, Sacramento County; Supervisor Greg Cox, San Diego County; Supervisor Curt Hagman, San Bernardino County; Vacant, San Francisco County; Supervisor Tom Patti, San Joaquin County; Supervisor Carole Groom, San Mateo County