

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

Board of Directors’ Meeting

Wednesday, September 28, 2022 ■ 4:00 – 5:30 p.m.

Zoom link: <https://us06web.zoom.us/j/84280204472?pwd=QWNWdWt4aUF2NXdMdkhZc0FnVVFOUT09>
Meeting ID: 842 8020 4472 | Passcode: 572003 | One tap mobile: +12532158782,,84280204472#,,,,*572003#

AGENDA

- | | | | |
|------|-------|---|-----------------------|
| 4:00 | I. | Call to Order | Supervisor Mendes |
| | II. | Roll Call of Counties | Grace Ferguson |
| | III. | Approval of August 3, 2022 Meeting Minutes – ACTION ITEM | Supervisor Mendes |
| 4:05 | IV. | UCC Association Matters | UCC Staff |
| 4:20 | V. | UCC Advocacy | UCC Advocacy Team |
| | V-A: | The Bob Report | |
| | V-B: | Recommended Action on November 2022 Ballot Measure – ACTION ITEM | |
| | V-C: | Legislative Update: Governor’s Signing/Veto Actions | |
| | | – Update on CARE Act SB 1338 (Umberg/Eggman) Implementation | |
| 4:50 | VI. | Public Comment | Members of the Public |
| 4:55 | VII. | Topics for Next Meeting (November 16, 2022 – in person only at CSAC Annual Meeting in Orange County) | All |
| | | – Report on UCC’s year-to-date budget, including HBE/LHGK contract renewal | |
| | | – Review of Draft 2023 Advocacy Priorities | |
| | | – Call for 2023 Vice-Chair Nominations | |
| | | – Adoption of 2023 Conflict of Interest Policy | |
| 5:00 | VIII. | Supervisor Roundtable | Board Members |
| 5:30 | IX. | Adjournment | Supervisor Mendes |



From: [Grace Childs-Ferguson](#)
To: [Grace Childs-Ferguson](#)
Subject: Agenda for posting - Sept 28 2022
Date: Friday, September 23, 2022 6:11:58 PM
Attachments: [Agenda.pdf](#)

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Here is the agenda.

Grace L. Ferguson
Association Administrator
Urban Counties of California
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From: Grace Childs-Ferguson
Sent: Friday, September 23, 2022 6:08 PM
To: Grace Childs-Ferguson <grace@urbancounties.com>
Subject: Agenda for posting - Sept 28 2022

Good evening,

Please find attached the UCC Board of Directors' Meeting agenda for posting.

Thank you,

Grace L. Ferguson
Association Administrator
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