

CALIFORNIA STATE ASSOCIATION OF COUNTIES
EXECUTIVE COMMITTEE MEETING
Wednesday, March 23, 2022 | 1:00 pm – 4:30 pm

The Huntington Library | 1151 Oxford Road, San Marino, CA 91108

Zoom: <https://us02web.zoom.us/j/81036754058?pwd=ano3bWJvNFY2U3pveDZYU0IHTTEvdz09>

Conference Line: (669) 900-6833 | Meeting ID: 810 3675 4058 | Password: 670734

AGENDA

Presiding: Ed Valenzuela, President

WEDNESDAY, MARCH 23

1:00 PM **WELCOMING REMARKS**

- *Supervisor Kathryn Barger | Los Angeles County*

1:05 PM **PROCEDURAL ITEMS**

1. Pledge of Allegiance

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2. Roll Call

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1:15 PM **ACTION ITEMS**

3. Approval of Minutes from January 27 & March 3, 2022

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4. Approval of Updated 2021 – 2022 Board of Directors Nominations

Page 9-11

- *Graham Knaus | Executive Director*

5. CSAC Finance Corporation Report & Appointment of Board Members

Page 12-27

- *Alan Fernandes | Chief Executive Officer, CSAC FC*

6. Consideration of the CSAC Proposed Budget and Salary Schedule for FY 2022-23

- *Supervisor Ed Scofield | Treasurer*
- *Manuel Rivas, Jr. | Deputy Executive Director, Operations & Member Services*
- *Kelsey Nolan | Financial Controller*

2:00 PM **DISCUSSION ITEMS**

7. Executive Director's Report

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- *Graham Knaus | Executive Director*

8. Legislative Conference COVID Protocol

- *Manuel Rivas, Jr. | Deputy Executive Director, Operations & Member Services*

9. Multi-Year Policy Priorities Discussion

- *Graham Knaus | Executive Director*
- *Jacqueline Wong-Hernandez | Deputy Executive Director, Legislative Affairs*
 - Multi-Year Government, Finance & Administration Priorities
 - *Geoff Neill | Legislative Representative*
 - *Danielle Bradley | Legislative Analyst*
 - Multi-Year Health & Human Services Priorities
 - *Farrah McDaid-Ting | Legislative Representative & Director of Public Affairs and Member Services*
 - *Roshena Duree | Associate Legislative Representative*

10. Homelessness Advocacy and Strategic Communications
 - *Graham Knaus | Executive Director*
 - *Jacqueline Wong-Hernandez | Deputy Executive Director, Legislative Affairs*
 - *Manuel Rivas, Jr. | Deputy Executive Director, Operations & Member Services*
11. Minute Mics: Executive Committee Roundtable
 - What's going on in your county – in one minute

4:00 PM

INFORMATION ITEMS

12. California Counties Foundation Report *Page 29-31*
 - *Manuel Rivas, Jr. | Deputy Executive Director, Operations & Member Services*
 - *Chastity Benson | Director, Operations & Educational Programs*
 - *Ryan Souza | Program Director, CSAC Support HUB for Criminal Justice Programming*
13. Operations & Member Services Report *Page 32-35*
 - *Manuel Rivas, Jr. | Deputy Executive Director, Operations & Member Services*
14. INFORMATION ITEMS WITHOUT PRESENTATION *Page 36-40*
 - CSAC Litigation Coordination Program *Page 41-49*
 - CSAC Institute Course Guide *Page 50*
 - 2022 Calendar of Events
15. Public Comment

4:30 PM

ADJOURN

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