

CALIFORNIA STATE ASSOCIATION OF CALIFORNIA
BOARD OF DIRECTORS

SPECIAL MEETING

Thursday, January 5, 2012
10:00am – 1:30pm
CSAC Conference Center, Sacramento

A G E N D A

Presiding: Mike McGowan, President

10:00am – Procedural Item

1. Roll Call Page 1

10:10am – Action Item

2. Consideration of Preferred Direction Regarding Realignment Measures
- | | |
|---|---------|
| Attachment 1 – cover memo with “pros & cons” and timelines | Page 3 |
| Attachment 2 – side-by-side comparisons of current Realignment measures | Page 7 |
| Attachment 3 – list of measures that may appear on the November 2012 ballot | Page 21 |
| Attachment 4 – memo regarding CSAC Finances | Page 23 |
| Attachment 5 – chart outlining proposed dues structure | Page 27 |
| Attachment 6 – background materials from Dec. 1 Board briefing packet | Page 29 |

12:00pm – Lunch

3. Other Items

1:30pm - Adjourn