

**CALIFORNIA STATE ASSOCIATION OF COUNTIES
EXECUTIVE COMMITTEE RETREAT**

October 2 – 4, 2019

Seascape Beach Resort | Aptos, CA | Santa Cruz County

AGENDA

Presiding: Virginia Bass, President

Wednesday, October 2

6:30 PM **OPENING**

- Welcome & Introductions
- Meeting Agenda Review
- Organizational Priorities Discussion

Thursday, October 3

8:30 AM Breakfast Buffet

9:00 AM **PROCEDURAL ITEMS**

1. Roll Call *Page 1*
2. Approval of Minutes from August 1, 2019 *Page 2*

SPECIAL PRESENTATION

3. Strategic Communications & Advocacy
 - *Bicker, Castillo & Fairbanks Public Affairs*

10:00 AM **ACTION ITEMS**

4. Homelessness / Behavioral Health: Strategic Approach to 2020 *Page 6*
 - *CSAC Officers*
5. Consideration of Distinguished Service Award Nominees *Page 8*
 - *Graham Knaus | CSAC, Executive Director*
6. Consideration of Circle of Service Award Nominees *Page 15*
 - *Graham Knaus | CSAC, Executive Director*

12:00 PM **BREAK FOR LUNCH**

12:30 PM **INFORMATION ITEMS**

7. CSAC 2019 Legislative Achievements Report *Page 24*
 - *Darby Kernan | CSAC Deputy Executive Director, Legislative Affairs*
8. CSAC 2019 Operational Achievements Report *Page 41*
 - *Manuel Rivas, Jr. | CSAC, Deputy Executive Director, Operations & Member Services*
9. CSAC Finance Corporation Program Update *Page 46*

Emerging Programs: Smart Easy Pay, CA Cannabis Authority, etc.

 - *Supervisor Leonard Moty | CSAC FC, President*
 - *Alan Fernandes | CSAC FC, Chief Executive Officer*
10. Review of 2018-19 Audited Financial Statements (CSAC Budget / Audit)
 - *Supervisor Ed Scofield | CSAC, Treasurer*
 - *Manuel Rivas, Jr. | CSAC, Deputy Executive Director, Operations & Member Services*

1:45 PM **DISCUSSION**

11. Discussion of 2020 Initial Priorities *Page 58*
 - *CSAC Officers*
 - *CSAC Executive Committee*
 - *Graham Knaus | CSAC, Executive Director*

3:00 PM **ADJOURN FOR THE DAY**

Friday, October 4

9:00 AM Breakfast Buffet

9:30 AM **CLOSED SESSION**

12. Executive Director Performance Evaluation

11:30 **ADJOURN**