

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

October 8, 2020

Zoom: <https://us02web.zoom.us/j/83318922871?pwd=RUQ0VzdlTnErYnNoc1UydFVxRDZTZz09>

Conference Line: (669) 900-6833 | Meeting ID: 833 1892 2871 | Password: 573846

AGENDA

Presiding: Lisa Bartlett, President

Thursday, October 8

- 9:00 AM **PROCEDURAL ITEMS**
1. Pledge of Allegiance *Page 1*
 2. Roll Call *Page 2*
- ACTION ITEMS**
3. Approval of Minutes from August 6, 2020 *Page 3-9*
 4. Consideration of the 2020-2021 Board of Directors Nominations *Page 10-11*
 5. Consideration of 2019-20 Audited Financial Statements *Page 12*
 ➤ *Supervisor Ed Scofield | Treasurer*
 ➤ *Manuel Rivas, Jr. | Deputy Executive Director, Operations & Member Services* *Attachment*
 6. Consideration of Distinguished Service Award Nominees *Page 13-18*
 ➤ *Graham Knaus | Executive Director*
 7. Consideration of Circle of Service Award Nominees *Page 19-30*
 ➤ *Graham Knaus | Executive Director*
- INFORMATION ITEMS**
8. CSAC Finance Corporation Program Report *Page 31-41*
 ➤ *Supervisor Leonard Moty | FC, President*
 ➤ *Alan Fernandes | FC, Chief Executive Officer*
 9. 2020 Year in Review *Page 42-46*
 ➤ *Legislative Achievements Report*
 ➤ *Operational Achievements Report* *Page 47-54*
 - *Graham Knaus | Executive Director*
 - *Darby Kernan | Deputy Executive Director, Legislative Affairs*
 - *Manuel Rivas, Jr. | Deputy Executive Director, Operations & Member Services*
 10. Informational Items without Presentation *Page 55-56*
 ➤ *CSAC 2020 Calendar of Events (revised)*
- 11:30 AM **BREAK FOR LUNCH**
- 12:30 PM **ROUNDTABLE DISCUSSION**
 ➤ *2021 Initial Priorities*
- 1:45 PM **BREAK**
- 2:00 PM **CLOSED SESSION**
11. *Executive Director Performance Evaluation*
- 3:00 PM **ADJOURN FOR THE DAY**

Friday, October 9

10:00 AM **CLOSED SESSION (TENTATIVE)**