

CALIFORNIA STATE ASSOCIATION OF COUNTIES

EXECUTIVE COMMITTEE MEETING

Thursday, January 18, 2024 | 9:00 am – 2:30 pm

Capitol Event Center | 1020 11th St Suite 100, Sacramento, CA 95814

Zoom: <https://us02web.zoom.us/j/84955639156?pwd=eDlDMGRiWkxHUW13aldRWUwwZGFPZz09>

Conference Line: (669) 900-6833 | Meeting ID: 849 5563 9156 | Password: 364921

AGENDA

Presiding: Bruce Gibson, President

THURSDAY, JANUARY 18

9:00 AM **EXECUTIVE COMMITTEE ORIENTATION (*Executive Committee Members Only*)**

- *Graham Knaus | Chief Executive Officer*
- *Jacqueline Wong-Hernandez | Chief Policy Officer*
- *Chastity Benson | Chief Operating Officer*

10:00 AM **PROCEDURAL ITEMS**

1. Pledge of Allegiance *Page 1*

2. Roll Call *Page 2*

SPECIAL PRESENTATION

3. CEO's Report *Page 3*

- *Graham Knaus | Chief Executive Officer*

ACTION ITEMS

4. Approval of Minutes from October 4-6, November 14, and November 16 *Page 4-8*

5. Approval of Updated 2023 – 2024 Board of Directors Nominations *Page 9-11*

- *Graham Knaus | Chief Executive Officer*

6. Approval of 2024 CSAC Appointments *Page 12-13*

- *Supervisor Bruce Gibson | President*

7. Approval of 2024 CSAC Finance Corp. Appointments *Page 14-16*

- *Oscar Villegas | President, CSAC FC*
- *Alan Fernandes | Chief Executive Officer, CSAC FC*

8. Consideration of 2027 Annual Meeting Site Selection *Page 17-20*

- *Farrah McDaid Ting | Director of Member Engagement*

9. Consideration of 2022-23 CSAC Consolidated Financial Statements *Page 21-22*

- *Supervisor Vito Chiesa | Treasurer*
 - *Chastity Benson | Chief Operating Officer*
- See attachment*

SPECIAL PRESENTATION

10. 2024 Budget Update

- *Joe Stephenshaw | Director, California Department of Finance*

DISCUSSION ITEMS

11. Discussion of Governor's January Budget Impact
- *Graham Knaus | Chief Executive Officer*
 - *Jacqueline Wong-Hernandez | Chief Policy Officer*

12:00 PM **LUNCH**

DISCUSSION ITEMS

12. Legislative Priorities for 2024
- *Jacqueline Wong-Hernandez | Chief Policy Officer*
 - 2024 Board Adopted Priorities *Page 23-27*
 - AT HOME Next Steps *Page 28-30*
 - *Justin Garrett | Senior Legislative Advocate*
 - Artificial Intelligence and Counties *Page 31*
 - *Kalyn Dean | Legislative Advocate* *See Handout*
 - *Jessica Sankus | Senior Legislative Analyst*

CSAC REPORTS

13. California Counties Foundation Report *Page 32-35*
- *Paul Danczyk | Chief Operating Officer, California Counties Foundation*
14. CSAC Finance Corporation Report *Page 36-44*
- *Oscar Villegas | President, CSAC FC*
 - *Alan Fernandes | Chief Executive Officer, CSAC FC*

DISCUSSION ITEMS

15. Minute Mics: Executive Committee Roundtable
- What's going on in your county (in one minute)?

INFORMATION ITEMS WITHOUT PRESENTATION

- CSAC Litigation Coordination Program *Page 45-54*
- 2024 Calendar of Events *Page 55*

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 (1 Case)

2:30 PM **ADJOURN**

If requested, this agenda will be made available in appropriate alternative formats to persons with a disability. Please contact Korina Jones kjones@counties.org or (916) 327-7500 if you require modification or accommodation in order to participate in the meeting.