CALIFORNIA STATE ASSOCIATION OF CALIFORNIA BOARD OF DIRECTORS

SPECIAL MEETING

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

AGENDA

Presiding: Mike McGowan, President

10:00am – Procedural Item
1. Roll Call

10:10am – Action Item
2. Consideration of Preferred Direction Regarding Realignment Measures
   Attachment 1 – cover memo with “pros & cons” and timelines
   Attachment 2 – side-by-side comparisons of current Realignment measures
   Attachment 3 – list of measures that may appear on the November 2012 ballot
   Attachment 4 – memo regarding CSAC Finances
   Attachment 5 – chart outlining proposed dues structure
   Attachment 6 – background materials from Dec. 1 Board briefing packet

12:00pm – Lunch

3. Other Items

1:30pm - Adjourn