1. Roll Call

**OFFICERS**
- Chuck Washington | President
- Bruce Gibson | 1st Vice President
- Jeff Griffiths | 2nd Vice President
- Ed Valenzuela | Immediate Past President

**CSAC STAFF**
- Graham Knaus | CEO
- Jacqueline Wong-Hernandez | Chief Policy Officer

**ADVISORS**
- Rubin Cruse, County Counsels | Shasta
- Wendy Tyler | California Association of County Executives President

**EX OFFICIO MEMBER**
- Vito Chiesa | Treasurer, Stanislaus County

**Alameda** – Keith Carson
**Orange** – Doug Chaffee
**Alpine** – Terry Woodrow
**Placer** – Bonnie Gore
**Amador** – Jeff Brown (alternate)
**Plumas** – Absent
**Butte** – Tod Kimmelshue
**Riverside** – Chuck Washington
**Calaveras** – Absent
**Sacramento** – Rich Desmond
**Colusa** – Kent Boes
**San Benito** – Bea Gonzales
**Contra Costa** – John Gioia
**San Bernardino** – Jesse Armendarez
**Del Norte** – Chris Howard
**San Diego** – Nora Vargas
**El Dorado** – John Hidahl
**San Francisco** – Absent
**Fresno** – Buddy Mendes
**San Joaquin** – Robert Rickman
**Glenn** – Grant Carmon
**San Luis Obispo** – Bruce Gibson
**Humboldt** – Michelle Bushnell
**San Mateo** – Absent
**Imperial** – Absent
**Santa Barbara** – Das Williams
**Inyo** – Trina Orrill
**Santa Clara** – Susan Ellenberg
**Kern** – Zack Scrivner
**Santa Cruz** – Bruce McPherson
**Kings** – Doug Verboon
**Shasta** – Tim Garman
**Lake** – Bruno Sabatier
**Sierra** – Lee Adams
**Lassen** – Absent
**Siskiyou** – Ed Valenzuela
**Los Angeles** – Absent
**Solano** – Wendy Williams (alternate)
**Madera** – Leticia Gonzalez
**Sonoma** – James Gore
**Marin** – Absent
**Stanislaus** – Vito Chiesa
**Mariposa** – Miles Menetrey
**Sutter** – Karm Bain
**Mendocino** – John Haschak
**Tehama** – Absent
**Merced** – Scott Silveira
**Trinity** – Absent
**Modoc** – Ned Coe
**Tulare** – Amy Shuklian
**Mono** – John Peters
**Tuolumne** – Ryan Campbell
**Monterey** – Luis Alejo
**Ventura** – Kelly Long
**Napa** – Ryan Gregory
**Yolo** – Lucas Frerichs
**Nevada** – Heidi Hall
**Yuba** – Don Blaser
2. **CEO’s Report**  
Graham Knaus provided a brief update on the state of the Association, the current status of the COO recruitment, and provided several staff updates. He also gave a brief presentation on the responsibilities of being a CSAC Board Member.

3. **CSAC Grants Initiative**  
Brian Rutledge, CSAC Grants Program Director, gave a presentation explaining the CSAC Grants Initiative.

4. **Approval of Minutes from November 17, 2022**  
* A motion to approve the minutes from November 17, 2022, was made by Supervisor Coe; second by Supervisor Garman. Motion passed unanimously.

5. **2026 Annual Meeting Site Selection**  
CSAC Staff recommended hosting the 2026 CSAC Annual Meeting in San Diego County at the Gaylord Pacific Resort and Convention Center, which will open in 2025.

* A motion to approve the 2026 CSAC Annual Meeting Site was made by Supervisor Vargas; second by Supervisor Williams. Motion carried unanimously.

6. **CSAC Legislative Platform**  
* A motion to approve the California County Platform for the 2023-24 Legislative Session was made by Supervisor Ellenberg; second by Supervisor Alejo. Motion passed unanimously.

7. **Caucus Report-Outs**  
**Suburban**  
Supervisor Bruce Gibson, Suburban Caucus Chair, provided a brief update on the Suburban Caucus meeting.

**Rural**  
Supervisor Jeff Griffiths, Rural Caucus Chair, provided a brief update on the Rural Caucus meeting.

**Urban**  
Supervisor Chuck Washington, Urban Caucus Chair, provided a brief update on the Urban Caucus meeting.

8. **CSAC Finance Corporation Report**  
Alan Fernandes, Finance Corporation CEO, gave a report on the status of the Finance Corporation as well as a presentation on Easy Smart Pay.

* Jim Manker, Director of Business Development, introduced CSAC Corporate Partner, James Greaves, CEO, Persimonny, who provided a brief presentation to the board.

9. **Operations and Member Services Report**  
Farrah McDaid Ting, Director of Public Affairs, gave a report on the progress of the Operations and Member Services team and their efforts.
10. California Counties Foundation Report
   Chastity Benson, Chief Operating Officer, provided an update on the Foundation.

11. Homelessness Strategy Session
   Graham Knaus, CEO, Keely Bosler, Political & Policy Consultant, and Justin Garrett, Senior Legislative Advocate, gave a presentation on the work of the Homelessness Action Team (HAT) and the Homelessness Policy Solutions Group (HPSG), and engaged the Board in a conversation around homelessness.

The next Board of Directors Meeting will be held on April 13th, 2023, in Sacramento.