

**CALIFORNIA STATE ASSOCIATION OF COUNTIES
EXECUTIVE COMMITTEE**

Thursday, January 23, 2003
10:00am – 1:30pm
CSAC Conference Room, Sacramento

A G E N D A

Presiding: Tim Smith, President

10:00am PROCEDURAL ITEMS

- I. Roll Call Page 1
- II. Approval of Minutes of September 26-27, 2002 Page 2
- III. Welcome to New Executive Committee Members
 - *Tim Smith*

10:15am SPECIAL PRESENTATIONS

- IV. Report on Governor's Budget for 2002-03
 - *Representative from Department of Finance*
- V. Report on Future of Public Service Skills (PSS)
 - *Clark Goecker, Director of PSS*

11:00am ACTION ITEMS

- VI. Election of CSAC Treasurer for 2003
 - *Tim Smith*
- VII. Appointment to NACo Board of Directors for 2003 Page 10
 - *Tim Smith*
- VIII. Appointment to NACo Western Interstate Region for 2003 Page 11
 - *Tim Smith*
- IX. Appointment of CSAC Policy Committee Chairs and Vice Chairs Page 12
 - *Tim Smith*
- X. Consideration of State and Federal Legislative Priorities for 2003 Page 13
 - *Steve Keil, CSAC staff*
 - *Karen Keene, CSAC staff*

11:30am INFORMATION ITEMS

- XI. LOCAL Coalition Update Page 29
▪ *Pat Leary, CSAC staff*
- XII. Constitutional Amendment Report
▪ *Steve Szalay, CSAC Executive Director*
- XIII. NACo Reform Status Report
▪ *Steve Szalay*
- XIV. Partnership Reports Page 34
A. CSAC Corporate Associates
▪ *Mike Graves, Director*

B. CCS Partnership
▪ *David Wheaton, Director*

C. California Institute on County Government
▪ *Matt Newman, Director*
- XV. CSAC Finance Corporation Programs Report enclosed
- XVI. Other Items

12:30pm LUNCH