

**CALIFORNIA STATE ASSOCIATION OF COUNTIES
EXECUTIVE COMMITTEE**

Wednesday, February 19, 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 January 23, 2003 Page 2

10:15am ACTION ITEMS

- III. Request for Affiliate Status from the California Association
Of Public Authorities for IHSS (CAPA) Page 6
 - *Steve Szalay, CSAC Executive Director*
 - *Eldon Luce, CAPA Interim President*

- IV. Consideration of Proposed CSAC Budget for 2003-04 Enclosed
 - *John Tavaglione, CSAC Treasurer*

- V. Consideration of Proposed Litigation Coordination Program
Budget for 2003-04 Page 8
 - a. *Steve Szalay, CSAC Executive Director*
 - b. *Ruth Sorenson, CSAC Litigation Coordinator*

11:00am INFORMATION ITEMS

- VI. CSAC Corporate Associates Report Page 9
 - *Mike Graves, Director of Corporate Associates*

- VII. State Budget Update
 - *Steve Keil, CSAC staff*

- VIII. LOCAL Coalition Update Page 26
 - *Pat Leary, CSAC staff*

- IX. Fiscal Reform Task Force Report Page 28
 - *Steve Szalay*

- X. Legislative Update
 - *Steve Keil*

- XI. Other Items

12:30pm LUNCH