

CALIFORNIA STATE ASSOCIATION OF COUNTIES
BOARD OF DIRECTORS
Thursday, February 3, 2005
10:00am – 1:30pm
CSAC Conference Center, Sacramento

A G E N D A

Presiding: Greg Cox, President

10:00am ***PROCEDURAL ITEMS***

- I. Roll Call

- II. Approval of Minutes of November 18, 2004

10:10am ***PARTNERSHIP REPORTS***

- III. California Institute for County Government
 - *Matt Newman, Director*
- IV. CCS Partnership
 - *Connie Busse, Director*
- V. CSAC Corporate Associates
 - *Mike Graves, Director*

10:30am ***ACTION ITEMS***

- VI. Consideration of CSAC Legislative Priorities for 2005
 - *Steve Keil, CSAC staff*
 - *Karen Keene, CSAC staff*

- VII. Consideration of Pension Reform Principles
 - *Steve Keil*

- VIII. Adoption of 2005 Realignment Principles
 - *Kelly Brooks, CSAC staff*

- IX. Revision to 2005 Schedule of Board of Directors Meetings
 - *Jim Keene, CSAC Executive Director*

- X. Appointment of CSAC Audit Committee
 - *Steve O'Brien, CSAC staff*

11:30pm ***INFORMATION ITEMS***

- XI. Counties Exhibits at the State Fair
 - *Patti Garamendi, State Fair Special Projects Coordinator*

- XII. NACo Western Interstate Region (WIR) Report
 - *Supervisor Gary Gilbert, CSAC's WIR Representative*

- XII. NACo Rural Action Caucus Update
 - *Supervisor Gary Freeman, Vice Chair, Rural Action Caucus*

- XIII. State Budget/Legislative Update
 - *Steve Keil*

XIV. Other Items

12:30pm ***LUNCH***