

CALIFORNIA STATE ASSOCIATION OF COUNTIES
BOARD OF DIRECTORS
Thursday, March 17, 2005
12:00pm – 3:00pm
CSAC Conference Center

A G E N D A

Presiding: Greg Cox, President

12:00pm

BUFFET LUNCH

12:45pm

PROCEDURAL ITEMS

1. Roll Call *Page 1*
2. Approval of Minutes of February 3, 2005 *Page 3*

1:00pm

ACTION ITEMS

3. Consideration of Proposed CSAC Budget for FY 2006 *Page 7*
 - *James Keene, CSAC Executive Director*
 - *Tony Oliveira, CSAC Treasurer*
4. Consideration of Proposed Litigation Coordination Program Budget for FY 2005-06 *Page 42*
 - *James Keene*
 - *Jennifer Henning, County Counsel Association Director*
5. CSAC Policy Committee Reports
 - Housing, Land Use and Transportation *Page 48*
 - *Valerie Brown, Chair*
 - *DeAnn Baker, CSAC staff*
 - Health and Human Services *Page 50*
 - *Helen Thomson, Chair*
 - *Kelly Brooks, CSAC staff*
 - Government Finance and Operations *Page 54*
 - *Mike McGowan, Vice-Chair*
 - *Pat Leary and Jean Hurst, CSAC staff*
 - Economic Development *Page 63*
 - *Keith Carson, Chair*
 - *Steve Keil, CSAC staff*
 - Agriculture and Natural Resources *Page 64*
 - *Curt Josiassen, Chair*
 - *Karen Keene, CSAC staff*
 - Administration of Justice *Page 65*
 - *Dave Solaro, Chair*
 - *Rubin Lopez and Elizabeth Howard, CSAC staff*

2:30pm

INFORMATION ITEMS

6. NACo Western Interstate Region (WIR) Report *Page 66*
 - *Gary Gilbert, NACo WIR Representative*

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

8. CSAC Finance Corporation Report *Page 69*
 - *Greg Cox*
 - *Norma Lammers, Finance Corporation Executive Director*

9. State Budget/Legislative Report
 - *Steve Keil*

10. Other Items

3:00pm

ADJOURN