

CALIFORNIA STATE ASSOCIATION OF COUNTIES
BOARD OF DIRECTORS

Thursday, November 15, 2007
2:00pm – 4:00pm
Jewett Ballroom A - D
Marriott Hotel, Oakland

A G E N D A

Presiding: Frank Bigelow, President

2:00pm

PROCEDURAL ITEMS

1. Roll Call Page 1
2. Approval of Minutes of June 14, 2007 Page 3

2:15pm

ACTION ITEMS

3. Election of 2008 CSAC Executive Committee Handout
 - *Paul McIntosh, CSAC Executive Director*
4. Request for Position on Prop. 92: Community Colleges. Funding. Fees Page 9
 - *Jean Hurst, CSAC staff*
 - *Representative from Californians for Community Colleges (proponent)*
 - *Representative from Californians for Fair Education Funding (opponent)*
5. CSAC Policy Committee Reports Page 31
 - Administration of Justice
 - *Supervisor John Silva, Chair*
 - *Elizabeth Howard, CSAC staff*
 - Agriculture and Natural Resources
 - *Supervisor Jeff Morris, Chair*
 - *Karen Keene, CSAC staff*
 - Economic Development
 - *Supervisor Liz Kniss, Chair*
 - *Steve Keil & Farrah Ting, CSAC staff*
 - Government Finance and Operations
 - *Supervisor Kathy Long, Chair*
 - *Steve Keil & Jean Hurst, CSAC staff*
 - Health and Human Services
 - *Supervisor Helen Thomson, Chair*
 - *Kelly Brooks, CSAC staff*
 - Housing, Land Use and Transportation
 - *Supervisor Mike McGowan, Vice-Chair*
 - *DeAnn Baker, CSAC staff*

3:00pm

ACTION ITEMS (cont.)

6. Consideration of CSAC Climate Change Policy Page 37
 - *Supervisors Jeff Morris & Diane Dillon, Co-chairs
CSAC Climate Change Working Group*

7. Consideration of Proposed Revisions to CSAC Constitution
And Policies & Procedures Manual Page 48
 - *Supervisor Rich Gordon, Constitution Revision Task Force Chair*

8. Consideration of Resolution Regarding NACo Elections Process Page 101
 - *Paul McIntosh*

9. Approval of Appointments to California Statewide Communities
Development Authority (CSCDA) Page 110
 - *Supervisor Greg Cox, Finance Corporation Board Member*

10. Consideration of Proposed Schedule of 2008 Board of Directors Meetings Page 111
 - *Paul McIntosh*

11. Approval of Resolution Authorizing Executive Director to Conduct
CSAC Business Page 113
 - *Paul McIntosh*

3:45pm

INFORMATION ITEMS

12. Institute for Local Government (ILG) Update Page 114
 - *JoAnne Speers, Institute Director*

13. California Arts Council Update Page 116
 - *Muriel Johnson, Council Director*

14. Family Violence Task Force Report Page 123
 - *Supervisor Barbara Kondylis, Co-chair*
 - *Supervisor John Silva, Co-chair*

15. CSAC Finance Corporation Update Page 124
 - *Supervisor Greg Cox, Finance Corporation Board Member*
 - *Tom Sweet, Interim Finance Corporation Executive Director*

16. CCS (Cities, Counties, Schools) Partnership Report Enclosure
 - *Connie Busse, CCS Partnership Director*

17. Discussion Regarding CSAC Member Services
 - *Paul McIntosh*

18. Other Items

4:00pm

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