CALIFORNIA STATE ASSOCIATION OF COUNTIES
BOARD OF DIRECTORS

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

AGENDA

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

   - 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**
   - *Supervisors Jeff Morris & Diane Dillon, Co-chairs*
   - CSAC Climate Change Working Group

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

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

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

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

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

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3:45pm
INFORMATION ITEMS

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

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

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

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

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

    Enclosure

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

18. **Other Items**

4:00pm
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