

**CALIFORNIA STATE ASSOCIATION OF COUNTIES
EXECUTIVE COMMITTEE**

Thursday, March 15, 2007
10:00am - 1:30pm
CSAC Conference Center, Sacramento

REVISED AGENDA

Presiding: Frank Bigelow, President

10:00am PROCEDURAL ITEMS

1. Roll Call *Page 1*

2. Approval of Minutes of February 8, 2007 *Page 2*

10:15am ACTION ITEMS

3. Consideration of Proposed CSAC Budget for FY 2008 *Page 9*
 - *Steve Keil, CSAC Interim Executive Director*
 - *Supervisor Tony Oliveira, CSAC Treasurer*

4. Consideration of Proposed Litigation Coordination Program Budget for FY 2007-08 *Page 16*
 - *Steve Keil*
 - *Jennifer Henning, County Counsel Association Director*

5. Eminent Domain Reform Proposal *Page 19*
 - *Steve Keil*
 - *Jean Hurst, CSAC staff*

11:30am INFORMATION ITEMS

6. Health and Human Services Budget Update *Page 24*
 - *Frank Mecca, County Welfare Directors Assoc. Executive Director*
 - *Kelly Brooks, CSAC staff*

7. National Association of Counties (NACo) Report *Page 29*
 - *Supervisor Valerie Brown, NACo 2nd Vice President*

8. CSAC Finance Corporation Update *Page 31*
 - *Supervisor Greg Cox, Finance Corp. Board Member*
 - *Norma Lammers, Finance Corp. Executive Director*

9. Legislative Update
 - *Steve Keil*

10. Other Items

12:00pm LUNCH

12:30pm CLOSED SESSION

11. Executive Director Recruitment Update *Handout*