

**CALIFORNIA STATE ASSOCIATION OF COUNTIES
EXECUTIVE COMMITTEE**

Friday, January 14, 2005
9:00am – 1:00pm
CSAC Headquarters, Sacramento

A G E N D A

Presiding: Greg Cox, President

9:00am PROCEDURAL ITEMS

- I. Roll Call Page 1

- II. Approval of Minutes of October 7-8, 2004 Page 2

9:15am SPECIAL PRESENTATION

- III. Report on Governor's Budget for 2005-06
 - *Representative from Department of Finance*

9:45am ACTION ITEMS

- IV. Appointment of CSAC Treasurer, NACo Board of Directors and Western Interstate Region Representatives Page 8
 - *President Cox*

- V. Appointment of CSAC Policy Committee Chairs and Vice Chairs for 2005 Page 9
 - *President Cox*

- VI. Consideration of Status of FY 2005 CSAC Budget Page 10
 - *Jim Keene, CSAC Executive Director*

- VII. Consideration of Options to Address CSAC Videoconferencing Program Shortfall Page 15
 - *Steve Keil, CSAC staff*

- VIII. Consideration of Continued Participation in LOCAL Coalition Page 18
 - *Steve Keil*

- IX. Consideration of State and Federal Legislative Priorities for 2005 Page 22
 - *Steve Keil*

11:45am INFORMATION ITEMS

X. CSAC Finance Corporation Programs Update Page 28
▪ *President Cox, Finance Corp. Board Member*
▪ *Norma Lammers, Finance Corp. Executive Director*

XI. CSAC Reform Task Force Page 30
▪ *Steve Keil*

XII. Discussion on Communications Between Executive Committee and CSAC Staff Page 32
▪ *Jim Keene*

XIII. Other Items

12:00pm LUNCH