

CALIFORNIA STATE ASSOCIATION OF COUNTIES  
EXECUTIVE COMMITTEE  
October 5-6, 2017  
Lanai Room, Claremont Hotel & Spa, 41 Tunnel Road, Berkeley, Alameda County

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**A G E N D A**

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Presiding: Keith Carson, President

**Thurs., Oct. 5**

8:30am Breakfast Buffet

9:00am **SPECIAL SESSION**

1. Discussion with CSAC Finance Corporation Board Members Page 1

10:00am **BREAK**

10:15am **PROCEDURAL ITEMS**

2. Roll Call Page 6

3. Approval of Minutes of August 3 and August 23, 2017 Page 7

**ACTION ITEMS**

4. Consideration of Distinguished Service Award Recipients Page 12
- *Matt Cate, CSAC Executive Director*

5. Consideration of Circle of Service Award Nominees Page 16
- *Matt Cate, CSAC Executive Director*

6. Review of Audited Financial Statements for FY 2016-17 Page 23
- *Supervisor Ed Valenzuela, CSAC Treasurer*
  - *Graham Knaus, CSAC staff*

11:45am **LUNCH**

12:30pm **INFORMATION ITEMS**

7. CSAC Legislative Achievements Report for 2017 Page 24
- *DeAnn Baker, CSAC staff*

8. CSAC Operations & Member Services Achievements Report Page 39
- *Graham Knaus, CSAC staff*

1:30pm **SPECIAL PRESENTATION**

9. Fueling Innovation – The Future will not Resemble the Past Page 50
- *Dr. Mary Deveraux, Founder & President, Global Foresight*

3:00PM **ADJOURN FOR THE DAY**

**Fri., Oct. 6**

9:00am Breakfast Buffet

**9:30am** ***CLOSED SESSION***

10. Executive Director Performance Evaluation

**11:30am** ***ADJOURN***