

CALIFORNIA STATE ASSOCIATION OF COUNTIES  
EXECUTIVE COMMITTEE  
October 6-7, 2016  
Hacienda C & D Room, Ojai Valley Inn, Ventura County  
Conference line (800) 867-2581 code: 7500508

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A G E N D A

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Times for agenda items listed herein are approximate. Matters may be considered earlier than published time.

Presiding: Richard Forster, President

**Thursday, Oct. 6**

8:30am Breakfast Buffet

9:00am **SPECIAL SESSION**

1. Joint Discussion with CSAC Finance Corporation Board of Directors

10:15am **BREAK**

10:30am **PROCEDURAL ITEMS**

2. Roll Call

3. Approval of Minutes of August 4, 2016

10:35am **INFORMATION ITEMS**

4. 2016 CSAC Legislative Achievements Report

- *DeAnn Baker, CSAC staff*

5. 2016 CSAC Operations & Member Services Achievements Report

- *Graham Knaus, CSAC staff*

6. 2016 CSAC Litigation Coordination Program Achievements Report

- *Charles McKee, County Counsel Advisor*

7. CSAC Annual Meeting Status Report

- *David Liebler, CSAC staff*

8. Recognition of Outgoing Executive Committee Members

- *Matt Cate, CSAC Executive Director*

12:00pm **LUNCH**

1:00pm **CLOSED SESSION**

9. Executive Director Performance Evaluation (Gov. Code, 54957(b))

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

**Fri., Oct. 7**

**9:00am** Breakfast Buffet

**9:30am** ***ACTION ITEMS***

10. Review of Audited Financial Statements for FY 2015-16
  - *Supervisor Judy Morris, CSAC Treasurer*
  - *Graham Knaus, CSAC staff*
11. Site Selection for 2019 & 2020 CSAC Annual Meetings
  - *Graham Knaus, CSAC staff*
12. Consideration of Distinguished Service Award Recipients
  - *Matt Cate, CSAC Executive Director*
13. Consideration of Circle of Service Award Nominees
  - *Matt Cate, CSAC Executive Director*

**10:30am** ***SPECIAL PRESENTATION***

14. Ventura County Animal Services: Changing Face of Municipal Shelters
  - *Tara Diller, Ventura County Animal Services Director*

**11:00am** **ADJOURN**