

CALIFORNIA STATE ASSOCIATION OF COUNTIES
EXECUTIVE COMMITTEE RETREAT

October 3 – 5, 2018
InterContinental the Clement, Monterey CA

AGENDA

Presiding: Leticia Perez, President

Wednesday, October 3

6:00 PM **OPENING**

- Welcome & Intros
- Meeting Agenda Review
- Organizational Priorities Discussion
 - *Graham Knaus | Executive Director*

Thursday, October 4

8:30 AM Breakfast Buffet

9:00 AM **SPECIAL SESSION**

1. CSAC Finance Corporation Program Update / Revenue Strategy *Page 1*
 - *Supervisor Leonard Moty | President, CSAC FC*
 - *Alan Fernandes | Chief Executive Officer, CSAC FC*

10:00 AM **BREAK**

10:15 AM **PROCEDURAL ITEMS**

2. Roll Call *Page 3*
3. Approval of Minutes from August 2 & August 22, 2018 *Page 4*

ACTION ITEMS

4. Consideration of Distinguished Service Award Recipients *Page 11*
 - *Graham Knaus | Executive Director*
5. Consideration of Circle of Service Award Nominees *Page 18*
 - *Graham Knaus | Executive Director*

11:45 AM **BREAK FOR LUNCH**

12:30 PM **INFORMATION ITEMS**

6. Review of 2017 – 2018 Audited Financial Statements (CSAC Budget / Audit)
 - *Supervisor Ed Valenzuela | CSAC Treasurer*
 - *Manuel Rivas, Jr. | Deputy Executive Director, Operations & Member Services*

7. CSAC 2018 Legislative Achievements Report *Page 27*
 - *Darby Kernan | Deputy Executive Director, Legislative Services*

8. CSAC 2018 Operations & Member Services Operations Achievements Report *Page 42*
 - *Manuel Rivas, Jr. | Deputy Executive Director, Operations & Member Services*

- 1:30 PM
9. Creative Economy Presentation
 - *Supervisor Mark Ridley-Thomas | Los Angeles County*

1:45 PM **SPECIAL PRESENTATION**

10. Strategic Plan *Page 47*
 - *Graham Knaus | Executive Director*

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

Friday, October 5

9:00 AM Breakfast Buffet

9:30 AM **CLOSED SESSION**

11. Executive Director Performance Evaluation

11:30 AM **ADJOURN**