

CALIFORNIA STATE ASSOCIATION OF COUNTIES
EXECUTIVE COMMITTEE MEETING
Thursday, March 23 | 9:00 am – 2:00 pm

Universal Studios | Building 1220, James Stewart Ave, North Hollywood, CA 91602

Zoom: <https://us02web.zoom.us/j/85686469152?pwd=Q1V1Um1zaSs2QitnZ3ZqcmlUUXhzUT09>

Conference Line: (669) 900-6833 | Meeting ID: 856 8646 9152 | Password: 221488

AGENDA

Presiding: Chuck Washington, President

THURSDAY, MARCH 23

9:00 AM **WELCOMING REMARKS**

- *Supervisor Kathryn Barger | Los Angeles County*

9:05 AM **PROCEDURAL ITEMS**

1. Pledge of Allegiance *Page 1*
2. Roll Call *Page 2*

9:15 AM **SPECIAL PRESENTATIONS**

3. CEO's Report *Page 3*
 - *Graham Knaus | CEO*
4. Housing, Land Use, and Transportation Presentation
 - *Mark Neuburger | Legislative Advocate*
 - *Kristina Gallagher | Legislative Analyst*

9:45 AM **ACTION ITEMS**

5. Approval of Minutes from January 26, 2023 *Pages 4-7*
6. Approval of Updated 2022 – 2023 Board of Directors Nominations *Pages 8-10*
 - *Graham Knaus | CEO*
7. Approval of IRS Form 990 – Tax Year 2021 *Pages 11-12*
 - *Supervisor Vito Chiesa | Treasurer*
 - *Graham Knaus | CEO*
 - *Kelsey Nolan | Financial Controller*
8. Consideration of the CSAC Proposed Budget and Salary Schedule for FY 2023-24 *Page 13*
 - *Supervisor Vito Chiesa | Treasurer*
 - *Graham Knaus | CEO*
 - *Kelsey Nolan | Financial Controller*

10:15 AM **DISCUSSION ITEMS**

9. Executive Committee Minute Mics
 - What's going on in your county (in one minute)?

- 10:45 AM **INFORMATION ITEMS**
10. California Counties Foundation Report *Pages 14-15*
 ➤ *Chastity Benson | Chief Operating Officer, CA Counties Foundation*
 ➤ *Brian Rutledge | Grants Program Director*
11. CSAC Finance Corporation Report *Pages 16-26*
 ➤ *Rob Pierce | Vice President, CSAC FC*
 ➤ *Jim Manker | Director of Business Development, CSAC FC*
 ➤ *Mason Smith | Hipcamp (Corporate Partner)*
12. INFORMATION ITEMS WITHOUT PRESENTATION
 ➤ CSAC Litigation Coordination Program *Pages 27-30*
 ➤ CSAC Institute Course Guide *Pages 31-42*
 ➤ 2023 Calendar of Events *Page 43*
- 11:15 AM **DISCUSSION ITEMS**
13. SB 43 – Conservatorship Reform *Pages 44-47*
 ➤ *Jacqueline Wong-Hernandez, Chief Policy Officer*
 ➤ *Jolie Onodera, Senior Legislative Advocate, Health & Behavioral Health*
- 11:45 AM **LUNCH**
- 12:45 PM **DISCUSSION ITEMS**
14. Homelessness Strategy Session *Pages 48-64*
 ➤ *Graham Knaus | CEO*
 ➤ *Keely Bosler | Political & Policy Consultant*
 ➤ *Justin Garrett | Senior Legislative Advocate, Human Services*
- 2:00 PM **ADJOURN**

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Please contact Korina Jones kjones@counties.org or (916) 327-7500 if you require modification or accommodation
in order to participate in the meeting.*