## MINUTES

### 1. Roll Call

**OFFICERS**
- Chuck Washington | President
- Bruce Gibson | 1st Vice President
- Jeff Griffiths | 2nd Vice President
- Ed Valenzuela | Immediate Past President

**CSAC STAFF**
- Graham Knaus | CEO
- Jacqueline Wong-Hernandez | Chief Policy Officer

**ADVISORS**
- Rubin Cruse, County Counsels | Shasta
- Wendy Tyler | California Association of County Executives President

**EX OFFICIO MEMBER**
- Vito Chiesa | Treasurer, Stanislaus County

**Alameda** | Keith Carson
**Alpine** | Terry Woodrow
**Amador** | Jeff Brown (alternate)
**Butte** | Tod Kimmelshue
**Calaveras** | Absent
**Colusa** | Kent Boes
**Contra Costa** | John Gioia
**Del Norte** | Chris Howard
**El Dorado** | John Hidahl
**Fresno** | Buddy Mendes
**Glenn** | Grant Carmon
**Humboldt** | Michelle Bushnell
**Imperial** | Absent
**Inyo** | Trina Orrill
**Kern** | Zack Scrivner
**Kings** | Doug Verboon
**Lake** | Bruno Sabatier
**Lassen** | Absent
**Los Angeles** | Absent
**Madera** | Leticia Gonzalez
**Marin** | Absent
**Mariposa** | Miles Menetrey
**Mendocino** | John Haschak
**Merced** | Scott Silveira
**Modoc** | Ned Coe
**Mono** | John Peters
**Monterey** | Luis Alejo
**Napa** | Ryan Gregory
**Nevada** | Heidi Hall
**Orange** | Doug Chaffee
**Placer** | Bonnie Gore
**Plumas** | Absent
**Riverside** | Chuck Washington
**Sacramento** | Rich Desmond
**San Benito** | Bea Gonzales
**San Bernardino** | Jesse Armendarez
**San Diego** | Nora Vargas
**San Francisco** | Absent
**San Joaquin** | Robert Rickman
**San Luis Obispo** | Bruce Gibson
**San Mateo** | Absent
**Santa Barbara** | Das Williams
**San Clara** | Susan Ellenberg
**Santa Cruz** | Bruce McPherson
**Shasta** | Tim Garman
**Sierra** | Lee Adams
**Siskiyou** | Ed Valenzuela
**Solano** | Wendy Williams (alternate)
**Sonoma** | James Gore
**Stanislaus** | Vito Chiesa
**Sutter** | Karm Bain
**Tehama** | Absent
**Trinity** | Absent
**Tulare** | Amy Shuklian
**Tuolumne** | Ryan Campbell
**Ventura** | Kelly Long
**Yolo** | Lucas Frerichs
**Yuba** | Don Blaser
2. **CEO’s Report**  
Graham Knaus provided a brief update on the state of the Association, the current status of the COO recruitment, and provided several staff updates. He also gave a brief presentation on the responsibilities of being a CSAC Board Member.

3. **CSAC Grants Initiative**  
Brian Rutledge, CSAC Grants Program Director, gave a presentation explaining the CSAC Grants Initiative.

4. **Approval of Minutes from November 17, 2022**  
A motion to approve the minutes from November 17, 2022, was made by Supervisor Coe; second by Supervisor Garman. Motion passed unanimously.

5. **2026 Annual Meeting Site Selection**  
CSAC Staff recommended hosting the 2026 CSAC Annual Meeting in San Diego County at the Gaylord Pacific Resort and Convention Center, which will open in 2025.

   A motion to approve the 2026 CSAC Annual Meeting Site was made by Supervisor Vargas; second by Supervisor Williams. Motion carried unanimously.

6. **CSAC Legislative Platform**  
A motion to approve the California County Platform for the 2023-24 Legislative Session was made by Supervisor Ellenberg; second by Supervisor Alejo. Motion passed unanimously.

7. **Caucus Report-Outs**  
   - **Suburban**  
     Supervisor Bruce Gibson, Suburban Caucus Chair, provided a brief update on the Suburban Caucus meeting.
   
   - **Rural**  
     Supervisor Jeff Griffiths, Rural Caucus Chair, provided a brief update on the Rural Caucus meeting.
   
   - **Urban**  
     Supervisor Chuck Washington, Urban Caucus Chair, provided a brief update on the Urban Caucus meeting.

8. **CSAC Finance Corporation Report**  
Alan Fernandes, Finance Corporation CEO, gave a report on the status of the Finance Corporation as well as a presentation on Easy Smart Pay.

   Jim Manker, Director of Business Development, introduced CSAC Corporate Partner, James Greaves, CEO, Persimonny, who provided a brief presentation to the board.

9. **Operations and Member Services Report**  
Farrah McDaid Ting, Director of Public Affairs, gave a report on the progress of the Operations and Member Services team and their efforts.
10. **California Counties Foundation Report**  
Chastity Benson, Chief Operating Officer, provided an update on the Foundation.

11. **Homelessness Strategy Session**  
Graham Knaus, CEO, Keely Bosler, Political & Policy Consultant, and Justin Garrett, Senior Legislative Advocate, gave a presentation on the work of the Homelessness Action Team (HAT) and the Homelessness Policy Solutions Group (HPSG), and engaged the Board in a conversation around homelessness.

The next Board of Directors Meeting will be held on April 13th, 2023, in Sacramento.