

UCC Board of Directors' meetings conducted via Zoom are recorded.

# Board of Directors' Meeting

Wednesday, January 25, 2023 ■ 4:00 – 5:30 p.m.

**ZOOM link:** <https://us06web.zoom.us/j/86875763493?pwd=SHhLT05rWnVMMHhTQ3hMZG1vdkl2Zz09>

Meeting ID: 868 7576 3493 | Passcode: 279890 | Dial-in option: (669) 900-6833

## AGENDA

- |      |       |  |                   |
|------|-------|--|-------------------|
| 4:00 | I.    | Call to Order  | Supervisor Mendes |
|      | II.   | Roll Call of Counties  | Grace Ferguson    |
|      | III.  | Approval of November 16, 2022 Meeting Minutes –<br><b><i>ACTION ITEM</i></b> | Supervisor Mendes |
| 4:05 | IV.   | Association Matters  | Supervisor Mendes |
|      |       | IV-A: Introduction and Welcome of New Members                                | Supervisor Carson |
|      |       | IV-B: 2023 Chair and Vice-Chair Election – <b><i>ACTION ITEM</i></b>         | Grace Ferguson    |
|      |       | IV-C: 2023 Meeting Dates   | UCC Advocacy Team |
| 4:20 | V.    | UCC Advocacy   | Supervisor Carson |
|      |       | V-A: The Bob Report  | UCC Advocacy Team |
|      |       | V-B: 2023 UCC Advocacy Priorities – <b><i>ACTION ITEM</i></b>                |                   |
|      |       | V-C: Review of 2023-24 January Budget Proposal                               |                   |
| 4:50 | VI.   | Public Comment   | Members of Public |
| 4:55 | VII.  | Topics for Next Meeting (March 2023 – <i>date to be determined</i> )         | All               |
|      |       | – Major 2023 bill proposals of interest                                      |                   |
| 5:00 | VIII. | Supervisor Roundtable  | Board Members     |
| 5:30 | IX.   | Adjournment  | Supervisor Carson |



**From:** [Grace Childs-Ferguson](#)  
**To:** [anika.campbell-belton@acgov.org](mailto:anika.campbell-belton@acgov.org); [Bernice Seidel \(COB\) Fresno](#); [Cheryl Perkins](#); [Christine Saunders \(COB\)](#); [Fresno COB](#); [Jami Napier \(Contra Costa COB\)](#); [Nancy Phillips](#); [Orange COB](#); [Riverside County COB](#); [Sacramento COB](#); [Samantha Tucci](#); [San Bernardino County](#); [San Diego County David Hall](#); [Board of Supervisors \(BOS\)](#); [San Joaquin \(COB\)](#); [Santa Clara COB](#); [Sukhmani Purewal \(COB\)](#); [Ventura](#); [Ventura COB](#)  
**Cc:** [Grace Childs-Ferguson](#)  
**Subject:** Agenda for posting and update distribution list  
**Date:** Monday, January 23, 2023 6:39:33 PM  
**Attachments:** [Agenda Jan 25 2023.pdf](#)

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Good day,

Attached please find the UCC BOD agenda for posting. I also would like to ask you to kindly check the emails above and send me any updates, add-ons, and removals for your county.

Thank you and have a great week.

*Grace L. Ferguson*  
*Association Administrator*  
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