

Please note that there will be no remote participation option for this meeting.

Board of Directors' Meeting

Wednesday, November 15, 2023

5 p.m. or upon adjournment of CSAC Urban Caucus meeting – whichever is earlier
Oakland Convention Center | East Exhibit Hall 2 | Oakland, CA | Alameda County

AGENDA

- | | | | |
|------|-------|--|---|
| 5:00 | I. | Call to Order | Supervisor Carson |
| | II. | Roll Call of Counties | Grace Ferguson |
| | III. | Approval of September 20, 2023 Meeting Minutes – ACTION ITEM | Supervisor Carson |
| 5:05 | IV. | Association Matters | |
| | IV-A: | RFI Response for UCC Association Management and State Advocacy Services; Recommendations for Next Steps – ACTION ITEM | Working Group of Governmental Affairs Directors |
| | IV-B: | Report on UCC's Year-to-Date Budget | |
| | IV-C: | Call for 2024 Vice-Chair Nominations | UCC Staff/Advocacy Team |
| | IV-D: | Adoption of 2024 Conflict of Interest Policy – ACTION ITEM | |
| 5:20 | V. | UCC Advocacy | UCC Advocacy Team |
| | V-A: | CalAIM Update | |
| | V-B: | Preliminary 2024 Advocacy Priorities | |
| | V-C: | 2023 Legislative Year Wrap-Up | |
| 5:50 | VI. | Public Comment | Members of Public |
| 5:55 | VII. | Topics for Next Meeting (January 2024 – Date TBD) via Zoom | All |
| | | – Election of 2024 UCC Chair and Vice-Chair | |
| | | – 2024 Meeting Dates | |



- Consideration of Position on Prop 1 (March 2024)
- Adoption of Final 2024 UCC Advocacy Priorities
- Review of Governor’s 2024-25 Proposed State Budget

6:00 VIII. Adjournment to UCC Board of Directors’ Reception and Dinner Supervisor Carson

➤ **Please see UCC staff at the conclusion of the in-person meeting for information on transportation to the UCC Board of Directors’ Reception and Dinner.**

From: [Grace Childs-Ferguson](#)
To: [Grace Childs-Ferguson](#)
Subject: UCC Agenda for posting
Date: Friday, November 10, 2023 12:25:19 PM
Attachments: [Agenda.pdf](#)

This message is from outside the City email system. Do not open links or attachments from untrusted sources.

Good afternoon,

Attached, please find the UCC Board of Directors meeting agenda for posting.

Thank you,

Grace Ferguson
Association Administrator
Urban Counties of California
grace@urbancounties.com
office: 916-327-7531
cell: 786-484-6937