

ADJOURNED REGULAR MEETING AGENDA OF DECEMBER 19, 2024

December 23, 2024 2:00 PM or upon adjournment of the CSCDA Meeting

California State Association of Counties 1100 K Street, 1st Floor Sacramento, CA 95814

Telephonic Locations:

3252 Southern Hills Drive Fairfield, CA 94534 32920 Road 140 Visalia, CA 93292

709 Portwalk Place Redwood City, CA 94065

15465 Vantage Point Redding, CA 96001 11001 John Fox Road Hughson, CA 95326

Modesto, CA 95354

1010 10th Street, 6th Floor

Members of the public may also observe and offer comment at this meeting telephonically by dialing 669-900-9128, Meeting ID 259-798-2423, Passcode 129070.

1. Roll Call.

 Brian Moura, President Kevin O'Rourke, Secretary Brian Stiger, Member Leonard Moty, Member	 Vito Chiesa, Member Niroop Srivatsa, Member Jim Erb, Alt. Member Norman Coppinger, Alt. Member
 Leonard Moty, Member	 Norman Coppinger, Alt. Member

- 2. Consideration of the Minutes of the July 25, 2024 Meeting.
- 3. Election of Treasurer.
- 4. Public Comment.
- 5. Consideration of audited financial statements for fiscal years ending June 30, 2023 and June 30, 2024.

- 6. Consideration of appointment of Maria Murguia-Rawls and Amber Abney-Bass to the CSCDC Advisory Board.
- 7. Executive Director Update.
- 8. Staff Updates.
- 9. Adjourn.