



## Legislation Text

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File #: 20-1007, Version: 1

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### MEMORANDUM

**TO:** Board of Supervisors

**FROM:** Carol J. Huchingson, County Administrative Officer

**DATE:** October 27, 2020

**SUBJECT:** Consideration of Appointments of a Director and Alternate to the California State Association of Counties (CSAC) Board of Directors for 2021

#### EXECUTIVE SUMMARY:

Under provisions of the CSAC Constitution, members of the Board of Directors and alternates are elected by their respective board of supervisors to one-year terms of office commencing with the first official meeting of the CSAC annual conference. This year that will be on Thursday November 19, 2020. Any member of your Board of Supervisors is eligible for directorship.

CSAC's Board of Directors holds its first meeting of each year at the association's annual conference. Thus, it is important that your county has its newly appointed board representative at this first meeting. Enclosed is a list of current directors, along with a form for use in notifying us of your Board's nomination.

See attached memo from CSAC or additional information.

**FISCAL IMPACT:** ☒ None ☐ Budgeted ☐ Non-Budgeted

Estimated Cost:

Amount Budgeted:

Additional Requested:

Annual Cost (if planned for future years):

**FISCAL IMPACT (Narrative):** N/A

**STAFFING IMPACT (if applicable):** N/A

#### RECOMMENDED ACTION:

Appoint Board representatives as Director and Alternate to CSAC Board of Directors for 2021.