



COUNTY OF HUMBOLDT

For the meeting of: 10/17/2023

File #: 23-1361

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Departmental

SUBJECT:

Appointment of a Member and an Alternate to the California State Association of Counties (CSAC) Board of Directors for the 2023-24 Year

RECOMMENDATION(S):

That the Board of Supervisors:

1. Appoint a member and an alternate to the CSAC Board of Directors; and direct the Clerk of the Board to notify Korina Jones at CSAC, 1100 K Street, Suite #101, Sacramento, CA 95814, of the appointments.

SOURCE OF FUNDING:

N/A

DISCUSSION:

Members and alternates to the Board of Directors of CSAC are appointed by their respective Board of Supervisors to one-year terms, commencing with the first day of the CSAC Annual Conference. This year's conference is being held in Oakland, CA with the first Board of Directors meeting on Thursday, Nov. 16, 2023.

CSAC Board of Directors holds its first meeting of each year at the association's annual conference, and it is important that each member county have its newly appointed board representatives at this first meeting.

FINANCIAL IMPACT:

N/A

OTHER AGENCY INVOLVEMENT:

California State Association of Counties

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion.

ATTACHMENTS:

- A. CSAC Selection of CSAC Board of Directors Members Memorandum
- B. CSAC Nomination Form
- C. CSAC Member Counties List.

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A