



NOTICE OF TELECONFERENCE MEETING & AGENDA

April 24, 2020 * 10:00 a.m. – 11:00 a.m.

PLEASE NOTE TIME CHANGE

Conference Call Line: 916-407-1517, no password necessary

In line with guidelines issued by the Department of Public Health and Executive Orders issued by the Governor of the State of California intended to minimize face-to-face interactions during the present State of Emergency, CCA will conduct this meeting of the Board of Directors entirely by teleconference call with no physical locations available for participation by either Board Members or the public. Members of the public are encouraged, however, to call in and participate as they have in the past via our teleconferencing system and a time will be made available during the meeting for public questions and comments.

- I. 10:00 am** **Opening Remarks & Roll Call**
Supervisor Fennell, CCA President

- II. 10:05** **Operational Update, Member Out-Reach**
Greg Turner, Executive Director / Counsel, CCA

- III. 10:10** **Legislative Update**
Greg Turner, Executive Director / Counsel, CCA

- IV. 10:15** **Platform Update**
Greg Turner, Executive Director / Counsel, CCA
Adam Crabtree, NCS Analytics

- V. 10:40** **Platform Access**
Greg Turner, Executive Director / Counsel, CCA

- VI. 10:55** **2020 Calendar**

- VII. Public Comment** *The Board welcomes and encourages public participation in its meetings. The public may take appropriate opportunities to comment on any issue before the Board. If public comment is not specifically requested, members of the public should feel free to request an opportunity to comment. Each speaker is limited to two minutes. If you are addressing the Board on a non-agenda item, the Board may briefly respond to statements made or questions posed as allowed by the Brown Act (Government Code Section 54954.2). However, the Board's general policy is to refer items to staff for attention, or have a matter placed on a future Board agenda for a more comprehensive action or report.*

- VIII. 11:00 p.m.** **Closing Comments & Adjournment**

Except where noticed for a time certain, all times are approximate and subject to change. The meeting may be canceled or changed without notice. For verification, please contact gturner@cca.ca.gov. Action may be taken on any item on the agenda. Items may be taken out of order, tabled or held over to a subsequent meeting, to accommodate speakers, or to maintain a quorum.

The Governor's orders (specifically Executive Order N-29-20) regarding the conduct of meetings of legislative bodies during the State of Emergency can be found at <http://www.gov.ca.gov/>