California Association of County Executives

Business Meeting

Wednesday, April 24, 2019

Hyatt Regency, Room Regency B

2 pm – 4 pm

Sacramento, Sacramento County

 **2:00 pm Opening Remarks and Introductions Birgitta Corsello**

 **CACE President and Solano County CAO**

 **2:05 pm Approval of the Minutes Birgitta Corsello**

 **CACE President and Solano County CAO**

**2:05- 2:15 pm Update on the Activities Underway at CSAC Graham Knaus**

 **Executive Director of CSAC**

**2:15- 2:40 pm Legislative Review of Important Activities Darby Kernan,**

 **Occurring at CSAC Deputy Executive Director of CSAC,**

 **Legislative Affairs**

**2:40- 3:05 pm Presentation of the work completed by the Carmel Angelo, Mendocino County CEO**

 **CACE Ad Hoc Committee on Wildfire Resiliency Chair of the CACE Committee on**

**Wildfire Resiliency**

The Ad Hoc Wildfire Committee has meet and developed a framework for a policy statement on wildfires.

The executive staff of Mendocino County has taken the policy framework, and with several reviews by the

Ad Hoc Committee, has developed a draft policy statement to submit to the CACE membership. Should the

membership adopt the draft policy statement, it will then be brought before the appropriate committee(s) of

CSAC and the Board of Directors for adoption.

***Please see the following draft Wildfire Resiliency Policy Statement***

**3:05- 3:20 pm Presentation on Developing a Working Clara Hansen, President of MMANC**

 **Relationship between the Municipal Managers**

 **Association of Northern and Southern California (MMANC and MMASC)**

Ms. Clara Hansen will share her thoughts on how our organizations can work together.

**3:20- 3:30 pm CACE Professional Competencies Bill Chiat, Dean of CSAC Institute for**

**Excellence in County Government**

Recently the CACE membership approved a set of professional competences that each CAO/ CEO should

possess in order to be an excellent administrator. The competences were presented in a recent professional

development seminar for fifty future department heads.Mr. Chiat will review the comments received by aspiring

county staff, who wish to become department head.

***Please see the attached list of Essential Competencies***

**3:30- 4:00 pm Roundtable Discussion**

Opportunity for the members to acquaint the group with interesting and innovative

 activities that are taking place in each county.

**4:00 pm Adjournment**