



EXECUTIVE BOARD OF DIRECTORS MEETING MINUTES
MARCH 1, 2018 | 5PM
CUPERTINO CITY HALL | 10300 TORRE AVENUE | CUPERTINO, CA 95014

Call to order by CASCC President Rod Sinks at 5:05PM. In attendance: Manny Cappello, Pat Showalter, Marico Sayoc, Greg Scharff (by phone), Timm Borden (City of Cupertino/SCCCMA).

Consent Agenda: Financial Statements were removed from the Consent Agenda so that the Secretary Treasurer could review. Manny Cappello motioned to approve the February meeting minutes, 2nd by Marico Sayoc. Minutes were unanimously approved.

Organizational Status: Greg Scharff gave an update on the organizational status and his discussion with Hanson Bridgett and Andi Jordan. After discussion, the Executive Board agreed by consensus to put a “hold” on further work with Hanson Bridgett, with the option to engage them further in the future.

2018 Goal Setting/Workplan: Rod Sinks led the discussion of presentations for 2018 Board meetings. The final workplan is attached.

After discussion, the Executive Board unanimously agreed that the March Board Agenda would include:

1. Silicon Valley Joint Venture – Partnership Challenge
2. EMS (EMS Committee)
3. RHNA (March)
4. MTC Report (Jeannie Bruins)
5. Measure A update (Glenn Hendricks)
6. 2018 Legislative Guiding Principles (Sayoc/Legislative Action Committee)-consent

The meeting adjourned at 6:33PM until the next meeting, Thursday, April 5, 2018 at Cupertino City Hall.

Respectfully submitted,
Andi Jordan
Executive Director

Minutes approve on April 5, 2018

Minutes approved by Consensus.

AYES: 4 - Sinks, Showalter, Klein, Sayoc,

NOS: 0

ABSTENTIONS: 0

ABSENT: 2 - Scharff, Cappello