



**AGENDA AND NOTICE**

**CITIES ASSOCIATION OF SANTA CLARA COUNTY  
SPECIAL MEETING**

**EXECUTIVE BOARD MEETING**

**Thursday, November 10, 2016**

**6:40 pm**

**Sunnyvale City Hall**

**456 West Olive Avenue**

**Sunnyvale, CA 94088**

**AGENDA**

- 1. Call to Order (Griffith)**
- 2. Oral Communication**  
(This time is reserved for public comment and is limited to topics not on the agenda; comment time not to exceed 3 minutes.)
- 3. Ratification of Agenda for November 10, 2016 Board of Directors Meeting**
- 4. Closed Session: Performance Evaluation of Executive Director**
- 5. Adjournment**