



EXECUTIVE BOARD OF DIRECTORS AGENDA  
FRIDAY, JANUARY 4<sup>TH</sup>, 2019 | 3PM  
CITY OF SARATOGA  
13777 FRUITVALE AVENUE | SARATOGA, CA 95070

*Discussion & action may be taken on any of the following items:*

1. Call to order.
2. Consent Agenda:
  - a. Executive Board Meeting Minutes (November 2018, December 2018)
  - b. Financials (October, November 2018, Holiday Membership Dinner budget vs. actuals)
3. Agenda planning for January Meetings:
  - a. Cities Selection Committee
  - b. Nominating Committee (info) 6:45PM
  - c. Goal Setting
  - d. Request to present:
    - CASA Compact (MTC/ABAG staff)
    - SVCE (reach codes)
    - ADUs - Silicon Valley Housing Trust - financing
    - Rapid Response Network
2. City Manager Report
3. President's Report (this is optional):
  - a. May General Meeting Save the Date – Friday, May 10, 2019
4. Executive Director Report
  - a. Roundtable update: Website, interviews, first meeting, attorney
  - b. RHNA: re-establish/reappoint a taskforce
  - c. Directory = Directoryspot.net
  - d. Leg/CASA Compact = request cities input analysis of CASA Compact
  - e. Administrative items:
    - Signature forms for bank/LAIF - may wait until February for changes
    - Interns
    - Computer
    - Organizational Status
    - 2019 Calendar
5. Adjourn until Friday, February 8, 2019 at 3PM at Saratoga City Hall