



EXECUTIVE BOARD OF DIRECTORS AGENDA
FRIDAY, FEBRUARY 8, 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 Consideration of approval of:
 - a. Executive Board Minutes (January 2019)
 - b. Financials (December 2018, January 2019)
 - c. Fee Schedule for Public Records Request and Directory
 - d. Regional Economic Forum Participation of \$1000
 - e. Consideration of purchase a new computer/livestreaming equipment for the CASCC and Roundtable
 3. New Business:
 - a. Consideration of changing the association meeting minutes from summary minutes to action minutes.
 - b. Consideration of support of the Professional Services Agreement with Environmental Science Associates (ESA) for facilitation/technical services not to exceed \$236,986.70 for the Santa Clara/Santa Cruz Roundtable
 - c. Review position statement on housing and consider recommendation to Legislative Action Committee and Board of Directors.
 - d. Consideration of Committee Assignments to reflect priorities established by Board of Directors.
 - e. May General Membership Meeting discussion of event and program
 4. Agenda planning for February Board of Directors Meeting:
 - a. Legislation Action Committee
 - Amending Guiding Principles
 - Housing
 - b. Goal Setting recap and Committee assignments
 - c. Request to present:
 - SVCE (reach codes)
 - ADUs - Silicon Valley Housing Trust - financing
 - Rapid Response Network
2. City Manager Report
 3. Executive Director Report
 4. Adjourn until Friday, March 8, 2019 at 3PM at Saratoga City Hall