



EXECUTIVE BOARD OF DIRECTORS MEETING AGENDA
FRIDAY, AUGUST 2, 2019 | 3PM
CITY OF SARATOGA | 13777 FRUITVALE | SARATOGA 95070

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

1. Welcome and Roll Call 3:00 PM
2. Consideration of approval of consent agenda:
 - a. June 2019 Executive Board of Directors Minutes
 - b. Financial reports: June/July 2019
 - c. SC|SC Roundtable Invoices:
May 2019: \$25,724.21
June 2019: \$32,297.50
3. Old Business: 3:05 PM
 - a. Update on organizational status
 - b. RHNA Subregion Formation Update
4. New Business: 3:15 PM
 - a. Legislative Action Committee:
 - Consideration of request to collect members' position letters on Cities Association website
 - b. Discussion of attendees and alternates to Cities Association meetings
5. Discussion and Agenda Setting for Board of Directors Meeting/Committee Reports to Board: 3:30 PM
 - a. Senator Bob Wieckowski
 - b. Legislative Committee meeting/update
 - c. RHNA Subregion Formation Update
 - d. Other committee reports
 - e. City Selection Appointee Report
6. Public Comment 3:45 PM
7. Executive Director Report 3:50 PM
8. Adjourn until Friday, September 6, 2019 at 3PM, Saratoga City Hall. 4:00 PM