



EXECUTIVE BOARD OF DIRECTORS MEETING AGENDA  
OCTOBER 4, 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. September 2019 Executive Board of Directors Minutes
3. Old Business: 3:05 PM
  - a. RHNA Subregion Formation Update
4. New Business: 3:20 PM
  - a. Consideration of approval of the annual general membership dinner scheduled for December 6, 2019.
  - b. Consideration of “Cities’ Champion” Award
  - c. Calendar for Board of Director meetings and events for 2020
5. Discussion and Agenda Setting for Board of Directors Meeting/Committee Reports to Board: 3:30 PM
  - a. RHNA Subregion Formation Update
  - b. Committee Reports
    - a. Legislative Action Committee Update (if needed)
    - b. Nominating Committee
  - c. Request to present:
    - a. SVLG: FASTER transportation measure (transportation committee)
    - b. VTA: overview of governance study commissioned by VTA
    - c. Healthy Cities Dashboard
    - d. Santa Clara County Fire Department
  - d. City Selection Committee Appointees to present
  - e. Other items?
6. Public Comment 3:45 PM
7. Executive Director Report 3:55 PM
8. Adjourn until Friday, November 8, 2019 at 3PM, Saratoga City Hall. 4:00 PM