



EXECUTIVE BOARD OF DIRECTORS MEETING MINUTES
FRIDAY, MARCH 8, 2019
CITY OF SARATOGA | 13777 FRUITVALE | SARATOGA 95070

President Manny Cappello (Saratoga) called the meeting to order at 3:19 PM.
In attendance: Margaret Abe-Koga (Mountain View), Marico Sayoc (Los Gatos), Rod Sinks (Cupertino), James Lindsay (SCCCMA/Saratoga), Andi Jordan, Executive Director.

1. February 2019 Board of Directors Minutes approved
 - Motion: Marico Sayoc
 - 2nd: Rod Sinks
 - Ayes: 4 - Cappello, Sinks, Sayoc, Abe-Koga
 - Nos: 0
 - Abstentions: 0
 - Absent: Jones, Klein
2. Old Business:
 - a. Board of Directors reviewed assignments to committees.
 - b. The Executive Board reviewed the Housing Policy Statement in preparation for the Legislative Action Committee Meeting.
3. By unanimous consensus, the March 14 Board meeting agenda was established:
 - a. Senator Jerry Hill
 - b. MTC Executives Therese McMillan (Executive Director) &/or Brad Paul (Deputy Executive Director for Local Government Services)
 - c. Legislative Action Committee
 - i. Housing Policy Statement
 - d. Previous requests will be considered as webinars.
 - i. Silicon Valley Housing Trust Request
 - ii. Rapid Response Network

EXECUTIVE BOARD OF DIRECTORS CLOSED SESSION MEETING MINUTES
CLOSED SESSION AGENDA
FRIDAY, MARCH 8, 2019 | 3PM
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1. Executive Director Performance Review Pursuant to Government Code Section 54957(b) and 54957.6

Manny Cappello reported out that the Executive Board agreed to convert the Executive Director's contract to an evergreen contract, provide severance clause, and conduct a compensation review if possible.

The meeting was adjourned at 5PM.

Respectfully submitted,

Andi Jordan
Executive Director

Minutes Approved Friday, April 5, 2019

AYES – 4: Cappello, Sinks, Klein, Jones

NAYES – 0

ABSTENTIONS - 0

ABSENT – 2 (Sayoc, Abe-Koga)
