



EXECUTIVE BOARD OF DIRECTORS MEETING AGENDA – CLOSED SESSION  
FRIDAY, JUNE 26, 2020 | 2:30 PM  
VIRTUAL MEETING VIA ZOOM

In accordance with Governor Newsom’s Executive Order No-29-20,  
this meeting will be a teleconference meeting without a physical location.  
Public may join via zoom or by dialing the above number received after registering for the meeting.

Public is encouraged to send written comments to [executive\\_director@citiesassociation.org](mailto:executive_director@citiesassociation.org) to the  
meeting for distribution to the Executive Board.

1. Call to order 2:30 PM
2. Roll Call
3. Public Comment: The public may provide comments regarding the Closed Session item(s). If you wish to address the Executive Board, please refer to the notice at the beginning of this agenda. Closed Sessions are not open to the public.
4. Executive Director Performance Review Pursuant to Government Code Section 54957(b) and 54957.6
5. Adjourn closed session. 3:25 pm

EXECUTIVE BOARD OF DIRECTORS MEETING AGENDA  
FRIDAY, JUNE 26, 2020 | 3:30 PM or immediately following closed session  
[VIRTUAL MEETING VIA ZOOM](#)

Livestream available here: [Youtube.com → Cities Association of Santa Clara County Channel](#)

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[https://us02web.zoom.us/webinar/register/WN\\_iXSKxNYyTWyM5G5I9wVI6g](https://us02web.zoom.us/webinar/register/WN_iXSKxNYyTWyM5G5I9wVI6g)

An email address and a name is required to register. Your email address will not be disclosed to the public.  
After registering, you will receive a confirmation email with instructions on how to connect to the meeting.

*Please note: Executive Board Members will receive specific login instructions.*

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Public will be allowed to give testimony on each topic and also on those items not on the agenda.

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1. Call to order 3:30 PM
2. Roll Call
3. Report out from Executive Board of Directors Closed Session of any action taken.
4. Discussion of previous Executive Board Direction to SCSC Roundtable to report back in 6 months with a plan to become independent; and consideration of Scope of Work and extension of ESA Contract. 3:35 pm
5. Public Comment 3:55 pm
6. Adjourn. 4:00 pm