



BOARD OF DIRECTORS MEETING AGENDA
THURSDAY, JUNE 11, 2020 | 7 PM
VIRTUAL MEETING VIA ZOOM

Livestream available here: [Youtube.com → Cities Association of Santa Clara County Channel](https://www.youtube.com/channel/UC1m31Yp3Zv3o01W3305Xp1w)

Zoom Instructions:

https://us02web.zoom.us/webinar/register/WN_dC5ZFMDISw26HnZz_mYIRg

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: Board Members will receive specific login instructions.

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 will be allowed to give testimony on each topic and also on those items not on the agenda. Public is encouraged to send written comments to executive_director@citiesassociation.org prior by Wednesday, June 10, 2020 by 3 PM.

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

1. Welcome and Roll Call (Mayor Larry Klein, President) 7 PM
2. Consent Agenda - action: 7:05 PM
 - Board Meeting Minutes May 14, 2020
 - Financial Reports – May 2020 *
 - SCSC Roundtable – Environmental Science Associates April 2020 invoice
*April invoice: \$11,782.50**
Spent to date 66,084.17 of \$125,000.00 for 6-month contract
**reviewed by Secretary-Treasurer, and approved by Executive Board*
3. Community/Invited Presentations: 7:10 PM
 - SEWA International (a Hindu faith-based, humanitarian, nonprofit service organization) will present community efforts during the pandemic and how they may serve each community.
4. Committee/Standing reports:
 - Transportation Committee (Vice Mayor Margaret Abe-Koga, Chair) 7:25 PM
 - Legislative Action Committee (Vice Mayor Neysa Fligor, Chair) 7:35 PM
 - ABAG General Assembly recap 7:45 PM
5. Pandemic: Contact Tracing, Testing, other updates regarding city operations. (Klein) 8:00 PM
6. Discussion regarding recent community actions and requests of social justice reform. (Klein) 8:30 PM

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| 4. SCCMA Report (Kent Steffens, City Manager, Sunnyvale) | 8:55 PM |
| 5. Executive Director Report (Andi Jordan) | |
| 6. Public Comment | 8:55 PM |
| 7. Adjourn until August 13, 2020 | 9:00 PM |