

EXECUTIVE BOARD OF DIRECTORS MEETING AGENDA – CLOSED SESSION FRIDAY, AUGUST 7, 2020 | 3:00 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 is encouraged to send written comments to executive_director@citiesassociation.org to the meeting for distribution to the Executive Board.

1. Call to order 3:00 PM

- 2. Roll Call (Klein)
- 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. 3:30 pm