



EXECUTIVE BOARD OF DIRECTORS MEETING AGENDA  
FRIDAY, SEPTEMBER 4, 2020 | 3:00 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\\_UoF\\_earkSY2HM5kAgJhbug](https://us02web.zoom.us/webinar/register/WN_UoF_earkSY2HM5kAgJhbug)

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.

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) prior to the meeting for distribution to the Executive Board.

1. Call to order 3:35 PM
2. Roll Call (Klein)
3. Report out from Executive Board of Directors Closed Session of any action taken.
4. Consent Agenda:
  - Executive Board Meeting Minutes: August 7, 2020
  - SCSC Roundtable July 2020: \$16,503.75 of \$180,000.00
5. Discussion and update on ongoing projects and issues:
  - Planning Collaborative – next steps in funding the collaborative
  - SCSC Roundtable – update if needed
6. Discussion and update on ongoing projects and issues:
  - Planning Collaborative – next steps in funding the collaborative;
  - SCSC Roundtable – discussion of adopted budget of roundtable and Roundtable's action to reduce legal counsel and public engagement (website)
7. Priorities for year:
  - Discussion and update on 2020 Board adopted priorities
  - Discussion of incorporating Racial Justice Survey and next steps

8. Establish Board of Directors meeting agenda which may include these possible topics:

- *Legislative Action Committee – 5 -5:45PM*
- Board meeting at 7PM
- Committee Reports to the Board:
  - Legislative Action Committee
  - Transportation
    - SV Bike Coalition
  - Racial Justice
- Planning Collaborative Update
- Organizational Status (action)
- Covid-19 updates
- Other items may be considered

9. Executive Director Report (Jordan)

10 Adjourn.

5:00 PM