



EXECUTIVE BOARD OF DIRECTORS MEETING AGENDA
FRIDAY, OCTOBER 2, 2020 | 3:00 PM
VIRTUAL MEETING VIA ZOOM
VIRTUAL MEETING [VIA ZOOM](#)

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

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.

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.

1. Call to order 3:00 PM
2. Roll Call
3. Consent Agenda:
 - Minutes: September 4, 2020
 - SCSC Roundtable: August 2020 \$16,203.75 for a total of \$32,707.50 YTD (contract total \$180,000.00)
 - Tax Consultant Bill (Poprowski): \$5400 (Organizational status – final bill from Mr. Poprowski).
4. Executive Directors Report:
 - Planning Collaborative Budget: Consideration of agendaizing the Planning Collaborative Budget on the Board Agenda (total budget \$160,000 year)
 - Audit Report: Discussion of Audit if available.
 - Electronic Signature Policy – discussion of adding to the board agenda
 - Status of hiring office assistant
 - Priorities update
 - Unhoused Taskforce Update
 - SCSC Roundtable Update – discussion of letter to Roundtable from CASCC President/First Vice President
 - Organizational Status – update if needed
 - General Membership Dinner (December) and awards
 - City Selection Committee discuss which items to agendaize for November

5. Consideration of agenda items for the Board of Directors Meeting:

- Legislative Action Committee (Measures 15, 16, 19, 21)
- Nominating Committee Announcement
- Organizational items: Electronic Signature, Audit Report, Planning Collaborative Budget
- SVLG – Ahmad Thomas (invited) meet and greet
- SVLG – Silicon Valley Recovery Roundtable (invited)
- Santa Clara County Elections Presentation
- COVID-19 items:
 - Red Tier
 - Halloween Guidance from Public Health
- Executive Director Update
- SCCCMA Update

6. Adjourn until November 6, 2020.

5 PM