

ABSENCES: 0

4. Executive Directors Report:

- Planning Collaborative Budget: Consideration of agendizing 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 agendize for November

No action taken.

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
- SCCMA Update

No action taken.

6. Meeting adjourned at 6:05 PM.

Respectfully submitted,
Audin Leung
Office Assistant/Board Clerk
