



EXECUTIVE BOARD OF DIRECTORS MEETING AGENDA  
FRIDAY, JANUARY 8, 2021 | 3:00 PM or immediately following closed session  
VIRTUAL MEETING VIA ZOOM [\[LINK\]](#)

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

---

[https://us02web.zoom.us/webinar/register/WN\\_z3sxyNHTu-PtzVyBiTF9Q](https://us02web.zoom.us/webinar/register/WN_z3sxyNHTu-PtzVyBiTF9Q)

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.

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 3:00 PM
2. Roll Call (Sayoc)
3. Consent Agenda:
  - a) Board Minutes
  - b) Financials
  - c) SCSC RT Invoices
  - d) Environmental Science Associates Invoice – October 2020 for \$21,192.50 with total billing to date \$60,250.00
  - e) Environmental Science Associates Invoice - November 2020 for \$11,317.50 with total billing to date \$71,567.50
  - f) Consideration and approval of 2021 calendar
4. Consideration and approval of recommendations for the Board of Directors 2021  
Priorities:
  - a) Covid-19 (recovery, business retainment)
  - b) Transportation (VTA)
  - c) Racial Justice
  - d) other items
5. Update regarding the SCSC Roundtable Ad Hoc Committee Report on becoming an independent organization or finding a new fiscal agent. (Sayoc/Jones)

6. Appointment and recruitment development plan/strategy for Cities Selection Committee Appointments. This is a follow up conversation from previous City Selection Committee as requested by Vice Mayor Gibbons and Vice Mayor Jones.
  
7. Establish Board of Directors meeting agenda:  
CSC Meeting 6 PM  
Board Meeting at 7 PM
  1. Consent:
  2. Priority setting for Board of Directors Meeting
  3. VTA letter regarding 10-year budget forecast if needed
  4. Appointment and Recruitment Development Plan/Strategy for Cities Selection Committee Appointments.
  5. Consideration of the SCSC Roundtable Ad Hoc Committee Report on becoming an independent organization or finding a new fiscal agent.
  6. Update on Organizational status
  7. Discussion and consideration of future presentations:
    - BCDC (November)
    - CCI
    - Ahmad Thomas, SVLG
    - Silicon Valley Recovery
    - City Selection Committee Appointments
  
8. Executive Director Report (Jordan)
  
9. Adjourn. 4:30 PM