



**Board of Directors  
Meeting Agenda**

**Closed Session, Virtual Meeting via Zoom**

**Thursday, February 11, 2021 | 6PM**

[\[Register for Zoom webinar here\]](#)

NOTE: Public comment will be heard prior to the Closed Session. After public comment, Closed Session will begin and members of the public will no longer be able to access the Zoom webinar

*Discussion & action may be taken on any of the items below. Times are approximate.*

1. **WELCOME AND ROLL CALL (Sayoc)** **6:00 PM**
  2. **Public comment.**
  3. **PUBLIC EMPLOYMENT** pursuant to Government Code Section 54957(b): (Title: Legal Counsel)  
  
**CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**  
significant exposure to litigation pursuant to Government Code Section 54956(d)(2): (1 potential case - allegations of hostile work environment)
  4. **ADJOURNMENT**
- 

### **PUBLIC COMMENT**

Members of the public wishing to comment on an item on the agenda may do so in the following ways:

1. Email comments to [andi@citiesassociation.org](mailto:andi@citiesassociation.org)
  - Emails will be forwarded to the Executive Board of Directors.
  - **IMPORTANT:** identify the Agenda Item number in the subject line of your email. All emails received will be entered into the record for the meeting.
2. Provide oral public comments during the meeting:
  - When the Chair announces the item on which you wish to speak, click the “raise hand” feature in Zoom. Speakers will be notified shortly before they are called to speak.
  - When called to speak, please limit your comments to the time allotted (up to 3 minutes, at the discretion of the Chair).
  - Phone participants:
    - \*6 - Toggle mute/unmute
    - \*9 - Raise hand

### **ACCESSIBILITY**

We strive for our meetings and materials to be accessible to all members of the public. Those requiring accommodations to participate in this meeting may contact our Office Assistant at [audin@citiesassociation.org](mailto:audin@citiesassociation.org). Notification at least three business days prior to the meeting will allow us to best meet your needs.