



Executive Board of Directors  
Meeting Agenda

**February 24, 2021 | 2:30pm**  
**Virtual Meeting via Zoom**

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

Meeting also livestreamed on YouTube [\[LINK\]](#)

More info on public comment and accessibility given at the end of the agenda.  
Discussion & action may be taken on any agenda item. Times are approximate.

**WELCOME AND ROLL CALL – (Sayoc, 2:30pm)**

**DISCUSSION AND ACTION:**

**1. Report out on February 24, 2021 Closed Session**

Significant exposure to litigation pursuant to Government Code Section 54956(d)(2) was discussed with legal counsel. Report will clarify and give direction to the SC/SC Roundtable Ad Hoc Committee.

**2. Consent Agenda**

Authorize the Executive Board President to approve and execute contract in substantially the same form as attached with Liebert Cassidy Whitmore for consultation and legal services pertaining to investigation of allegations of hostile work environment

Attachment: [Contract](#)

**PUBLIC COMMENT**

**ADJOURNMENT – (Sayoc, 3pm)**

---

---

**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 [audin@citiesassociation.org](mailto:audin@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.