



Executive Board of Directors
Meeting Minutes

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

Meeting recording available on YouTube [\[LINK\]](#)

WELCOME AND ROLL CALL – 2:32 PM

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|---------------------------------------|---------------------------------------|
| President | Marico Sayoc (Los Gatos) |
| 1 st VP | Chappie Jones (San José) |
| 2 nd VP | Margaret Abe-Koga (Mountain View) |
| Legislative Action Committee Chair | Rich Constantine (Morgan Hill) ABSENT |
| Secretary-Treasurer | Neysa Fligor (Los Altos) |
| Past President | Larry Klein (Sunnyvale) |

Also in attendance:

- Kat Wellman, Special Counsel
- Laurel Prevetti, Los Gatos Town Manager/SCCCMA Representative
- Andi Jordan, Executive Director

DISCUSSION AND ACTION:

1. Report out on February 24, 2021 Closed Session

No report was given because there was no closed session.

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

Motion to remove item from consent agenda by Jones (San José). Seconded by Klein.
Motion passed 5-0-0-1.

Attachment: [Contract](#)

PUBLIC COMMENT

ADJOURNMENT – 2:42 PM

Respectfully submitted,
Audin Leung
Clerk of the Board

Approved on March 5, 2021
Motion: Jones (San José)
Second: Abe-Koga (Mountain View)
Motion passed 6-0-0-0