



Executive Board
Meeting Agenda

March 5, 2021 | 3:00pm
Virtual Meeting via Zoom

[Click here to register for Zoom webinar.](#)
[Click here to access Youtube livestream of meeting.](#)

Discussion and action may be taken on any agenda item. Times are approximate.

WELCOME AND ROLL CALL (Sayoc, 3:00pm)

PUBLIC COMMENT

CLOSED SESSION

1. 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)

OPEN SESSION (Sayoc, 3:30pm)

2. Report out from Closed Session

3. Consent Calendar

a) Approval of Executive Board Meeting minutes from February 5 and 24, 2021

Attachments: [February 5, 2021 Draft Minutes](#)

[February 24, 2021 Draft Minutes](#)

4. SCSC Roundtable

Direction to Ad Hoc Committee and SCSC Roundtable regarding consultant use, meetings, and communication.

5. Racial Justice

Discussion of issue, committee composition, and potential recommendation to Board of Directors.

6. Board of Directors Agenda Planning

Proposed Agenda as follows:

- I. Committee Reports
 - a. Legislative Action Committee
 - b. SCSC Roundtable (or consent)
 - c. Organizational status update

- II. Housing Trust – meet the new CEO (15 min)
- III. Diversity, Equity, & Inclusion – invite Jeff Rosen and Evan Low
- IV. Women’s History Month
- V. Other

PUBLIC COMMENT

ADJOURNMENT (Sayoc, 4:00pm)

INSTRUCTIONS FOR 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
 - 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:
 - Please enter the Zoom room at least several minutes early so that you may comment before the start of closed session. Click the “raise hand” feature in Zoom to let the Chair know your intent to submit comment. 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. Notification at least three business days prior to the meeting will allow us to best meet your needs.