



Executive Board
Meeting Minutes

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

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

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

WELCOME AND ROLL CALL (Sayoc, 3:00pm)
<p>Members in attendance:</p> <ul style="list-style-type: none">• Marico Sayoc, President• Chappie Jones, 1st Vice President• Margaret Abe-Koga, 2nd Vice President• Neysa Fligor, Secretary-Treasurer• Rich Constantine, Legislative Action Committee Chair• Larry Klein, Former President <p>Others in attendance:</p> <ul style="list-style-type: none">• Andi Jordan, Executive Director• Laurel Prevetti, Los Gatos Town Manager• Steve Preminger, SCC Director of Strategic and Intergovernmental Affairs• Kat Wellman, Counsel• Morin Jacob• Hung Wei, Cupertino City Councilmember• Dylan Gilbert• Robert Jones• Martynas Česnauskas• Alexander Kiss• Nathan Cargill
PUBLIC COMMENT
No public comment was received.
CLOSED SESSION
<p>1. Conference With Legal Counsel – Anticipated Litigation</p> <p>Significant exposure to litigation pursuant to Government Code Section 54956(d)(2): (1 potential case - allegations of hostile work environment)</p>

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 <i>Attachments:</i> February 5, 2021 Draft Minutes February 24, 2021 Draft Minutes Motion to approve by Jones. Seconded by Abe-Koga. Motion passed 6-0-0-0.
4.	SCSC Roundtable Direction to Ad Hoc Committee and SCSC Roundtable regarding consultant use, meetings, and communication. Motion to approve proposed flow of communication* by Jones. Seconded by Klein. Motion passed 6-0-0-0. *Description of proposed flow of communication, as stated by Jones in meeting: In regards to communication during this interim period while CASCSC serves as project managers for the SCSC Roundtable, information will be funneled in writing through the Board's 1st Vice President (Jones). Consultant use will also be funneled through the 1st Vice President in consultation with the Board President (Sayoc). No activity or meetings will be permissible until a lawyer is assigned.
5.	Racial Justice Discussion of issue, committee composition, and potential recommendation to Board of Directors. Motion by Jones for the Executive Board to propose a resolution at the March 11, 2021 Board of Directors meeting regarding racial justice that is similar to the County's. Agenda item to also include discussion of presenting the issue at the Association's May General Membership Event. Seconded by Abe-Koga. Motion passed 6-0-0-0.

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)

Respectfully submitted,



Audin Leung
Clerk of the Board

Minutes approved on April 2, 2021
Motion by Constantine. Seconded by Klein.
Motion adopted 4-0-0-2
AYES (4) Sayoc, Klein, Fligor, Constantine
NAYES (0)
ABSTENSIONS (0)
ABSENCES (2) Jones, Abe-Koga