



Board of Directors  
Meeting Agenda

**April 8, 2021 | 7:00 PM**  
**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 of the items below. Times are approximate.*

<b>WELCOME AND ROLL CALL – (Sayoc, 7pm)</b>	
<b>1.</b>	<b>CONSENT AGENDA</b>
1a.	Approval of Board minutes from March 11, 2021
1b.	Receive CASCC March Financials
1c.	Information: Executive Board authorized Board President to approve and execute a legal counsel engagement agreement with Kirsten Powell in substantially the same form as attached for one SCSC Roundtable meeting.
<b>2.</b>	<b>Presentation from Ahmad Thomas, CEO of Silicon Valley Leadership Group</b>
<b>3.</b>	<b>Committee Reports</b>
	<ul style="list-style-type: none"><li>• Legislative Action Committee</li><li>• Racial Justice Committee</li><li>• Other committees</li></ul>
<b>6.</b>	<b>Budget – FY 2022 (Fligor/Jordan)</b>
	Per the bylaws, presentation of proposed FY 2022 budget from Secretary/Treasurer Fligor and Executive Director Jordan.
<b>7.</b>	<b>Joys and Challenges</b>
	Discussion of joys and challenges in our cities' governance.
<b>PUBLIC COMMENT</b>	
<b>ADJOURNMENT</b>	

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**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 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.