



**Board of Directors
Meeting Minutes**

**April 8, 2021 | 7:00 PM
Virtual Meeting via Zoom**

Chair: Hon. Marico Sayoc, Los Gatos

Campbell	Hon. Anne Bybee / Alternate: Hon. Susan Landry
Cupertino	Hon. Liang Chao / Alternate: Hon. Kitty Moore
Gilroy	Hon. Marie Blankley / Alternate: Hon. Peter Leroé-Muñoz
Los Altos	Hon. Neysa Fligor / Alternate: Hon. Anita Enander
Los Altos Hills	Hon. Stanley Mok / Alternate: Hon. Lisa Schmidt
Los Gatos	Hon. Marico Sayoc / Alternate: Hon. Rob Rennie
Milpitas	Hon. Carmen Montaña / Alternate: Hon. Evelyn Chua
Monte Sereno	Hon. Rowena Turner / Alternate: Hon. Liz Lawler
Morgan Hill	Hon. Rich Constantine / Alternate: Hon. John McKay
Mountain View	Hon. Margaret Abe-Koga / Alternate: Hon. Ellen Kamei
Palo Alto	Hon. Tom DuBois / Alternate: Hon. Eric Filseth
San Jose	Hon. Chappie Jones / Alternate: Hon. Matt Mahon
Santa Clara	Hon. Kathy Watanabe / Alternate: Hon. Anthony Becker
Saratoga	Hon. Yan Zhao / Alternate: Hon. Tina Walia
Sunnyvale	Hon. Larry Klein / Alternate: Hon. Mason Fong

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

WELCOME AND ROLL CALL – (Sayoc, 7pm)

Members in attendance:

City	Member	Present?
Campbell	Bybee	Y
Cupertino	Chao	Y
Gilroy	Blankley – Left 8:13pm	Y
Los Altos	Fligor	Y
Los Altos Hills	Mok	Y
Los Gatos	Sayoc	Y
Milpitas	Montano	Y
Monte Sereno	Turner	Y
Morgan Hill	Constantine	Y
Mountain View	Abe-Koga	Y
Palo Alto	DuBois	Y
San Jose	Jones – Joined 7:16pm	Y
Santa Clara	Watanabe	Y
Saratoga	Zhao	Y
Sunnyvale	Klein	Y

Others in attendance:

- Ahmad Thomas, CEO, Silicon Valley Leadership Group
- Andi Jordan, Executive Director, CASCC
- Laurel Prevetti, SCCMA Representative and Town Manager, Los Gatos
- Audin Leung, Board Clerk, CASCC
- Kat Wellman, Legal Counsel, CASCC
- Pat Burt, Councilmember, Palo Alto
- Anita Enander
- Matthew Hudes

1. CONSENT AGENDA

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.
	<p>Motion to approve by Klein. Seconded by Montaño. Motion adopted 14-0-0-1</p> <p>AYES (14) Bybee, Chao, Blankley, Fligor, Mok, Sayoc, Montaño, Turner, Constantine, Abe-Koga, Filseth, Watanabe, Zhao, Klein NAYES (0) ABSTENSIONS (0) ABSENCES (1) Jones</p>
2.	Presentation from Ahmad Thomas, CEO of Silicon Valley Leadership Group
3.	Committee Reports
	<ul style="list-style-type: none">• Legislative Action Committee• Racial Justice Committee• Other committees
4.	Budget – FY 2022 (Fligor/Jordan)
	<p>Consideration of adoption of the preliminary or final FY 2022 budget per Article VII of the Association’s Bylaws:</p> <p><i>“On or before April 15 of each calendar year, the Board of Directors shall approve a preliminary budget for the Association for the fiscal year commencing with July 1 of the same calendar year. The Board of Directors shall adopt a final budget no later than June 15 of each year. A copy of the preliminary budget when approved and a copy of the final budget when adopted shall be transmitted to each Member City.”</i></p> <p>Motion to approve preliminary budget as proposed in packet attachment. Motion adopted 14-0-0-1 AYES (14) Bybee, Chao, Fligor, Mok, Sayoc, Montaño, Turner, Constantine, Abe-Koga, Filseth, Watanabe, Zhao, Klein, Jones NAYES (0) ABSTENSIONS (0)</p>

ABSENCES (1) Blankley
5. Joys and Challenges
Discussion of joys and challenges in our cities' governance.
PUBLIC COMMENT
No public comment was received.
ADJOURNMENT

Respectfully submitted,



Audin Leung
Board Clerk

Minutes approved 13-0-0-2 at the Board of Directors meeting on June 10, 2021.

Motion to approve by Constantine. Seconded by Jones.

AYES (13): Bybee Chao, Blankley, Fligor, Mok, Sayoc, Montano, Turner, Constantine, Kamei, Jones, Zhao, Klein

NAYES (0)

ABSTENTIONS (0)

ABSENCES (1): Watanabe, DuBois