



Board of Directors Meeting Agenda

January 13, 2021 7:00 PM / Virtual Meeting via Zoom

- Meeting begins at 7:00pm or following adjournment of the City Selection Committee.
- Register for Zoom webinar [\[HERE\]](#)
- 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.

WELCOME AND ROLL CALL (Jones, 7:00 PM)

1. Consent Agenda (7:00-7:05)
1a. Approval of November Board of Directors Meeting Minutes
1c. <ul style="list-style-type: none"> i. Approval of Agreement with Joanne Benjamin for a not to exceed the amount of \$50,000 to serve as Acting Executive Director ii. Approval of Executive Board’s appointment of Joanne Benjamin as Acting Executive Director
1d. Adoption of Resolution to Continue Meeting Exclusively Over Zoom
1e. Approval of invoices to be paid: <ul style="list-style-type: none"> i. <u>Environmental Science Associates</u> – \$2526.25 (October) and \$5,675.00 (November) for YTD total of \$176,573.75 ii. <u>Logan & Powell LLP</u> – \$4,565.00 (November) iii. <u>Kramer Investigations</u> – \$3,128.00 (November)
2. Goal Setting (7:05-7:25)
3. 2022 Calendar (7:25-7:35)

4. Board Member Development: Managing Social Media (7:35-8:05)
Presentation from Robbie Turner, Public Agency Partnerships Lead, NextDoor
5. Planning Collaborative Update(8:05-8:25)
Presentation on ABAG REAP Grant Suballocation and SB 9 from Paul Peninger, Principal, Baird & Driskell Community Planning
6. Santa Clara County City Managers Association (SCCMA) Update (Zarate)
7. Executive Director Update (Benjamin)
8. Joys and Challenges (Board Members)

PUBLIC COMMENT

ADJOURNMENT

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
 - 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. Notification at least three business days prior to the meeting will allow us to best meet your needs.