



Board of Directors Meeting Agenda

Virtual Meeting via Zoom

February 10, 2022 7:00 PM

(or following adjournment of Legislative Action 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, 7:00-7:03)

1. Consent Agenda (7:03-7:05)
1a. Approval of January Board of Directors Meeting Minutes
1b. Adoption of Resolution to Continue Meeting Exclusively Over Zoom
1c. Receive financial management report for the period ended January 31, 2022.
1d. Approval of invoices to be paid: <ul style="list-style-type: none">i. Environmental Science Associates \$2,270.17 (Dec.)ii. Logan & Powell LLP \$165.00 (Dec.)iii. Kramer Investigations \$1,175 (Oct.)

1e.	Consideration of ratification of the acceptance of Regional Early Planning (REAP) Grant of \$615,175 from Association of Bay Area Governments (ABAG) for the Planning Collaborative for the Cities Association of Santa Clara County (CASCC)
2.	Informational Overview of “Our Neighborhood Voices Initiative (7:05-7:25)
	Presentation by Mark Wolfe, Stanford University Urban Studies
3.	Presentation: How to Be and Effective Board Member (7:25-8:05)
	Presented by Erica L. Manuel, Institute for Local Government
4.	Legislative Action Committee Update (Fligor, 8:05-8:08)
6.	Santa Clara County City Managers Association Update (Zarate, 8:08-8:11)
7.	Executive Director Update (Benjamin, 8:11-8:14)
8.	Joys and Challenges (8:14-8:20)

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.