



# Board of Directors Meeting Agenda

## Special Meeting

**Virtual Meeting via Zoom | February 22, 2022 1:30 PM**

- Register for Zoom webinar [\[HERE\]](#)
  - More info on closed session, public comment, and accessibility given at the end of the agenda
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*Discussion & action may be taken on any of the items below. Times are approximate.*

**WELCOME AND ROLL CALL** (Jones, 1:30pm)

**PUBLIC COMMENT**

**CLOSED SESSION**

1. Significant exposure to litigation pursuant to paragraph (2) of subdivision (e)(3) of Government Code Section 54956.9: (1 potential case – allegations of harassment, discrimination and retaliation)

**ADJOURNMENT**

### ***NOTICE ON CLOSED SESSION***

Closed sessions are not open to the public; However, members of the public may make public comment on agenda items prior to the start of closed session and should arrive promptly at 1:30pm to do so.

### ***PUBLIC COMMENT INSTRUCTIONS***

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.