



Board of Directors Meeting Agenda

March 10, 2022 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.

WELCOME AND ROLL CALL (Jones, 7:00-7:03 PM)

PUBLIC COMMENT

CLOSED SESSION (7:03-7:33 PM)

1. Conference with Legal Counsel - Anticipated Litigation
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)

OPEN SESSION (7:33-8:58 PM)

1. Consent Agenda (7:33-7:35 PM)
1a. Approval of February Board of Directors Meeting Minutes

1b.	Adoption of Resolution to Continue Meeting Exclusively Over Zoom
1c.	Receive financial management report for the period ending February 28, 2022
2.	Board Priority Racial Justice: Report/Recommendations on the Hate Prevention and Inclusion Task Force (7:35-8:00 PM)
	Presentation by Supervisor Cindy Chavez
3.	Board Priority Local Control Items of Interest: LifeMoves/Service-Enriched Shelter Loan Program (8:00-8:25 PM)
	Presentation by Supervisor Joe Simitian on program which is working to identify additional partnerships with cities to advance additional sites in the County.
4.	Legislative Committee Update (Fligor, 8:25-8:35 PM)
5.	Santa Clara County City Managers Association Update (Zarate, 8:35-8:45 PM)
6.	Executive Director Update (Joanne, 8:45-8:48 PM)
7.	Joys and Challenges (Board Members, 8:48-8:58 PM)

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.