



Executive Board Meeting Agenda

Virtual Meeting via Zoom

May 6, 2022 3:00 PM

Register for Zoom webinar [\[HERE\]](#) / View YouTube livestream [\[HERE\]](#)

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, 3:00 PM)

1. Consent Agenda (3:03-3:05)
1a. Approval of March Executive Board of Directors Meeting Minutes
1b. If available, receive financial management report for the period ending April 30, 2022
1c. Approval of invoice to be paid to Baird + Driskell in the amount of \$56,450
2. Consideration of Approval of FY 2022-23 Budget (3:05-3:45)
3. Update on plans for the June General Membership Meeting (3:45-3:50)
4. Agendas for Meetings in May (3:45-3:55)

<p>4a. Discuss and approve agenda for the May Board of Directors meeting (Jones)</p> <ol style="list-style-type: none">1. Consent agenda<ol style="list-style-type: none">a. Approval of April Board of Directors Meeting Minutesb. Receive financial management reportc. Approval of Baird + Driskell Invoice for work related to the Planning Collaboratived. Adoption of Resolution to Continue Meeting Exclusively Over Zoom (Resolution and Staff Report)2. Consideration of approval of Cities Association of Santa Clara County FY 2022-23 Budget and accompanying City Membership Dues3. Legislative Action Committee Update4. SCCCMA Update5. Executive Director Update6. Joys and Challenges
<p>4b. Discuss and approve agenda for the May Legislative Action Committee meeting (Fligor)</p>
<p>5. Santa Clara County City Managers Association Update</p>
<p>6. Executive Director Update</p>

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 Executive 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.