



Executive Board Meeting Agenda

October 7, 2022 3:00 PM | Virtual Meeting Via Zoom

- 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
1a. Approval of August Executive Board of Directors Meeting Minutes
1b. If available, receive financial management report for the period ending August 31, 2022 and September 30, 2022
1c. Appoint Mayor Stanley Mok, Los Altos Hills; Mayor Darcy Paul, Cupertino; and Mayor Rich Constantine, Morgan Hill (Chair) to the Nominating Committee for 2023 Officers
2. Review and Forward Joint Powers Agreement Draft to the Board of Directors
3. Approve Appointment of Shali Sirkay as Interim Executive Director
4. Agendas for Meetings in October
4a. Discuss and approve agenda for the October Board of Directors meeting (Jones)

<p>Proposed Agenda:</p> <ol style="list-style-type: none">1. Consent<ol style="list-style-type: none">a. Approval of August Minutesb. Receive financial management report for the period ending August 31, 2022 and September 30, 2022c. Appointment of Nominating Committee2. MTC Update (Abe-Koga)3. Discussion: Review and Comment upon the Joint Powers Agreement (JPA) Draft for CASCC [No formal action will be taken](Baum)4. Legislative Action Committee Update (Fligor)5. Santa Clara County City Managers Association Update (Barnes)6. Interim Executive Director Update (Sirkay)7. Joys and Challenges (Board)
<p>4b. Discuss and approve agenda for the October Legislative Action Committee meeting (Fligor)</p> <p>Proposed Agenda:</p> <ol style="list-style-type: none">1. Consent Agenda<ol style="list-style-type: none">a. August Minutes2. Discussion Item(s)<ol style="list-style-type: none">a. Review Status of Bills of Interestb. Suggestions for the 2022 – 2023 LAC2. Informational Item(s):<ol style="list-style-type: none">a. New 2022 Laws Authored by Santa Clara County State Legislators3. Announcements (Committee Members)
<p>5. Update on Upcoming Events (Sirkay)</p>
<ul style="list-style-type: none">• Council Development Event: Working Effectively With Your Elected Colleagues, the Manager, & Staff presented by Kevin Duggan – November 10, 2022• December Holiday Party
<p>6. Santa Clara County City Managers Association Update (Barnes)</p>
<p>7. Executive Director Update (Sirkay)</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. Closed captioning will be enabled for this meeting. For instructions on how to view the closed captioning, please refer to [this Zoom help page](#).

Additional accommodations are available upon request. Please contact our Board Clerk, Audin Leung, at audin@citiesassociation.org at least three business days prior to the meeting to submit a request for accommodations.