



Executive Board Meeting Agenda

November 4, 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 Minutes from the October 7, 2022 Executive Board Meeting.
1b. If available, receive financial management report for the period ending September 30, 2022.
2. Review and Forward Joint Powers Agreement Draft to the Board of Directors
3. Approve Appointment of Shali Sirkay as Interim Executive Director
4. November Board of Directors Meeting Agenda
Discuss and approve agenda for the Board of Directors meeting on November 10, 2022. (Jones)
Proposed Agenda:

1. Consent Agenda
 - a. Approval of October Board of Directors Meeting Minutes
 - b. Receive Financial Management Report for the period ending September 30, 2022
 - c. Calendar of Meetings in 2022
 - d. Adoption of a Resolution to Continue Meeting Virtually Using Zoom For a Period of 30 Days
2. Racial Justice Update
 - a. VR Training (Jones)
 - b. City Hate Crime Commission (Jones)
 - c. Potential Resolutions (Sirkay)
3. Planning Collaborative Update (B+D Planning)
4. Vote on Nominations for 2023 Executive Committee
5. Interim Executive Director Contract

Approval of an Amendment to the Contract with Vaishali ("Shali") Sirkay to increase the not to exceed by \$35,000 and to extend the Agreement until March 31, 2022
6. Legislative Action Committee Update (Fligor)
7. Santa Clara County City Managers Association Update (Barnes)
8. Executive Director Update (Sirkay)
9. Joys and Challenges

5. Update on Upcoming Events (Sirkay)

- Council Development Event: Working Effectively With Your Elected Colleagues, the Manager, & Staff presented by Kevin Duggan – November 10, 2022
- Holiday Party – December 8, 2022
 - 2022 City Champion Award

6. Santa Clara County City Managers Association Update (Barnes)

7. Executive Director Update (Sirkay)

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.