



Executive Board Meeting Agenda

November 4, 2022 3:00 PM | Virtual Meeting Via Zoom

Meeting recording available on YouTube [\[HERE\]](#)

Agenda in black / Minutes in red

Discussion & action may be taken on any of the items below. Times are approximate.

WELCOME AND ROLL CALL (Jones, 3:00 PM)

Members in attendance (5/5): Jones, Abe-Koga, Fligor, Constatine, Sayoc

Others in attendance:

- Gary Baum, Legal Counsel
- Zane Barnes, SCCCMA Representative
- Shali Sirkay, Interim Executive Director
- Raania Mohsen, Office of Vice Mayor Chappie Jones
- Audin Leung, Clerk

1. Consent Agenda
Motion to approve consent agenda by Abe-Koga. Seconded by Sayoc. Motion adopted 5-0-0-0.
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. 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 Committee Recommendations Update: Use of Virtual Reality Training for Crisis Intervention (Jones)
3. Planning Collaborative Update (B+D Planning)
4. Vote on Nominations for 2023 Executive Committee
5. 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. Santa Clara County City Managers Association Update (Barnes)
7. Executive Director Update (Sirkay)
8. Joys and Challenges

Motion to approve agenda by Fligor. Seconded by Sayoc. Motion adopted 5-0-0-0.

3. 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

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

5. Executive Director Update (Sirkay)

PUBLIC COMMENT

There was no public comment given.

ADJOURNMENT

Respectfully submitted,



Audin Leung
Clerk of the Board

Minutes approved via consent agenda at the January 6, 2023 Executive Board meeting.

Motion to approve consent agenda by Klein. Seconded by Fligor. Motion adopted 3-0-1-0.

AYES (3): Abe-Koga, Fligor, Klein

NAYES (0)

ABSTENSIONS (1): Walia

ABSENCES (0)