



# Executive Board Meeting Agenda

**Virtual Meeting via Zoom  
January 6, 2023 3:00 PM**

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*More info on public comment and accessibility given at the end of the agenda*

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

**WELCOME AND ROLL CALL (Abe-Koga, 3:00 PM)**

## **CLOSED SESSION**

Closed Session Pursuant to Government Code Section 54957(b)(1), PUBLIC EMPLOYMENT  
(Interview of Candidates for General Counsel)

## **OPEN SESSION**

<b>1. Consent Agenda</b>
1a. Approval of November and December Executive Board Meeting Minutes
1b. If available, receive financial management report for the period ending October 31, 2022 and November 30, 2022.

<b>2. Agendas for Meetings in January</b>
<ol style="list-style-type: none"><li>1. Consent<ol style="list-style-type: none"><li>a. Approve Nov Board of Directors meeting minutes</li><li>b. Receive Oct and Nov 2022 financial reports</li><li>c. Adoption of Resolution to Continue Meeting Exclusively Over Zoom</li></ol></li><li>2. Ratification of Approval of Agreement with the County of Santa Clara to provide General Counsel services to CASCC</li><li>3. Goal Setting for 2023</li><li>4. SCCCMA Update</li><li>5. Executive Director's Update</li></ol> <p>Adjourn</p>
<b>3. Santa Clara County City Managers Association Update (McCarthy)</b>
<b>4. Executive Director Update</b>

## **PUBLIC COMMENT**

## **ADJOURNMENT**

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### **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](mailto: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](mailto:audin@citiesassociation.org). Notification at least three business days prior to the meeting will allow us to best meet your needs.