



Executive Board Meeting Agenda

February 3, 2023 11:00 AM | Hybrid Meeting

Virtual and in-person in the Atrium Conference Room
Mountain View City Hall - 600 Castro Street, Mountain View, CA 94022
Join the virtual meeting [here](#)

Executive Board

President

Hon. Margaret Abe-Koga, Mountain view

1st Vice President

Hon. Neysa Fligor, Los Altos

2nd Vice President

Hon. Larry Klein, Sunnyvale

Secretary-Treasurer

Hon. Tina Wali, Saratoga

Member At-Large

Hon. Hung Wei, Cupertino

Santa Clara City Managers' Association Representative (Ex-Officio)

Kimbra McCarthy, Mountain View City Manager

Interim Executive Director (Ex-Officio)

Shali Sirkay

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

WELCOME AND ROLL CALL (Abe-Koga, 11:00 AM)

1. Consent Agenda
1a. Approval of Executive Board Meeting Minutes (January 6, 2023)
1b. Receive December Financial Report
2. Review February Agendas
2a. City Selection Committee Meeting
2b. Board of Directors Meeting
3. Santa Clara County City Managers Association Update (McCarthy)
4. Executive Director Update

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.