



# 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](#)

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## *Executive Board*

### **President**

Hon. Margaret Abe-Koga, Mountain view

### **1st Vice President**

Hon. Neysa Fligor, Los Altos

### **2<sup>nd</sup> 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)**

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

**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](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.