



**REGULAR MEETING
Board of Directors**

Mountain View City Hall Plaza Conference Room
500 Castro Street
Mountain View, CA 94041

**OCTOBER 12, 2023
7:00 PM**

Meeting Information:

- *Board meetings are open to the public at the location shown above.*
- *Members of the public register for Zoom webinar:*
https://us02web.zoom.us/webinar/register/WN_OtR6KHjaTW66G-7XX3V3rw
- *Meeting also livestreamed on YouTube: <https://www.youtube.com/@citiesassoc>*
- *More information on public comment and accessibility is given at the end of the agenda.*

Hon. Marilyn Librers will be in attendance via teleconference from 2228 Brega Court, Morgan Hill, CA 95037. This teleconference location is open to the public and any member of the public may address the Board of Directors members from the teleconference location.

WELCOME AND ROLL CALL – (Abe-Koga)

ROLL CALL (Sirkay)

ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

This portion of the meeting is reserved for persons wishing to address the Board on any matter not on the agenda. State law prohibits the Board from discussing and/or acting on nonagendized items.

AGENDA

1. Consent Agenda (Abe-Koga)

- Approve Minutes from Board of Directors Meeting on September 14, 2023
- Approve Financial Reports for the period ending August 31, 2023

2. President Update (Abe-Koga)

- Nominating Committee for 2024 CASCC Executive Board of Directors
- Holiday Party, including discussion of the Champion of the Year Award Recipients

3. Guest Speakers

- a. David Driskell, Community Planning Collaborative
- b. Uday Kapoor, President, Board of Directors, National Alliance on Mental Illness, Santa Clara County
- c. Abha Singhvi, Member, Board of Directors, Maitri

4. Joint Powers Agreement Update, Discussion and Outreach (All)

5. Santa Clara County City Managers Association Update (McCarthy)

6. Executive Director Update (Sirkay)

- a. Update regarding the Santa Clara/Santa Cruz Roundtable

ADJOURN (Abe-Koga)

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 shali@citiesassociation.org
 - Emails will be forwarded to the Board of Directors.
 - IMPORTANT: identify the Agenda Item number in the subject line of your email.
 - Emails must be received at least 72 hours before meeting start day/time to be entered into the record for the meeting.
2. Provide oral public comments in-person during the meeting
3. Provide oral public comments virtually 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, and welcome feedback and requests for accommodations. Please submit requests for accommodations to shali@citiesassociation.org at least 72 hours in advance of the meeting to allow us to best meet your request.