



**REGULAR MEETING  
Executive Board of Directors**

Los Altos Community Center  
Sequoia Room  
97 Hillview Avenue  
Los Altos, CA 94022

**JANUARY 5, 2024  
2:00 PM**

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**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\\_zwGp0HWLTGKbgvQkSAPaOw](https://us02web.zoom.us/webinar/register/WN_zwGp0HWLTGKbgvQkSAPaOw)**

After registering, you will receive a confirmation email containing information about joining the webinar.

- *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.*
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## WELCOME & CALL TO ORDER – (Fligor)

## 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 (Fligor)
  - a. Approve Minutes from Executive Board of Directors Meeting on Nov 3, 2023
2. President Update (Fligor)
3. Executive Board/Executive Committee Meeting Dates for 2024: Discussion and Possible Action (All)
4. Identify Potential Speakers for First Quarter of 2024: Discussion and Possible Action (Sirkay)
5. Review January 18, 2024 Meeting Agendas: Discussion and Possible Action (All)
  - a. City Selection Committee
  - b. Board of Directors
6. Joint Powers Agreement Update and Outreach: Discussion and Possible Action (All)
7. Future Meeting Topics: Discussion and Possible Action (All)
8. Santa Clara County City Managers Association Update (Engeland)
9. Executive Director Update (Sirkay)

## ADJOURN (Fligor)

## 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](mailto:shali@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.
  - 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](mailto:shali@citiesassociation.org) at least 72 hours in advance of the meeting to allow us to best meet your request.