

## TIMELINE FOR SCSC RT AD HOC COMMITTEE

August 13, 2020	CASCC Board of Directors Meeting. Executive Director's report announces that CASCC Executive Board has sent a letter to the SCSC RT about finding a new fiscal agent and becoming independent of CASCC.
August 26, 2020	Initial Ad Hoc Committee meeting with SCSC RT Chair, Mary-Lynne Bernald, and board members, Glenn Hendricks and Kathy Watanabe to discuss CASCC letter and how the RT will move forward.
September 3, 2020	Meeting of SCSC Chair, Mary-Lynne Bernald, and board members Glenn Hendricks and Kathy Watanabe re: future plan for SCSC RT
September 14, 2020	Meeting of SCSC Chair, Mary-Lynne Bernald, and board members Glenn Hendricks and Kathy Watanabe re: initiate draft work plan and principles for SCSC Roundtable Relationship with CASCC
September 17, 2020	Meeting of SCSC Chair, Mary-Lynne Bernald, and board members Glenn Hendricks and Kathy Watanabe re: continued draft work plan and principles for SCSC RT
October 23, 2020	Continued preparation of draft work plan for SCSC RT
October 26, 2020	Draft work plan sent to CASCC President Larry Klein and CASCC 1st VP Marico Sayoc
January 4, 2021	SCSC RT Ad Hoc Committee Meeting with President Marico Sayoc and 1st VP Chappie Jones, SCSC Chair Mary-Lynne Bernald and RT board members Glenn Hendricks and Kathy Watanabe
January 11, 2021	Draft work plan and principles for SCSC RT sent to CASCC Executive Director Andi Jordan
January 14, 2021	CASCC Board Meeting. Consideration of the Santa Clara/Santa Cruz Roundtable Ad Hoc Committee Report on becoming an independent organization or finding a new fiscal agent. Motion by Jones to form ad-hoc committee of the Executive Board to work with the SCSC roundtable that will identify ways to mitigate issues raised by Board in previous letters

and report back to the Board within 3 months. Seconded by Klein. Motion passed.

January 20, 2021	Request by SCSC RT Board member Glenn Hendricks to start Ad Hoc Cmte with CASCC
January 27, 2021	Ad Hoc Cmte meeting cancelled
January 28, 2021	Notice received that CASCC counsel Chantene Koplow no longer represents SCSC RT
January 29, 2021	Joint Ad Hoc Cmte meeting for SCSC RT and CASCC Executive Board. CASCC Matrix questions re SCSC RT and CASCC plan discussed
February 4, 2021	Board member, Glenn Hendricks, submits draft response to CASCC Matrix questions for review by Ad Hoc Cmte
February 6, 2021	Notice received that per advisement of counsel, the workplan and meetings of the Ad Hoc Cmte need to be postponed until further notice
February 11, 2021	CASCC Closed Session Board Meeting re: SCSC RT (Mayor Lisa Gillmor attended for City of Santa Clara)
June 11, 2021	CASCC Joint Ad Hoc Cmte Meeting to review drafts of CASCC Matrix and SCSC RT Principles
June 21, 2021	CASCC Joint Ad Hoc Cmte Meeting to review drafts of CASCC Matrix and SCSC RT Principles
July 2, 2021	CASCC Joint Ad Hoc Cmte Meeting to review drafts of CASCC Matrix and SCSC RT Principles and preparation of MOU. There have been no additional CASCC Joint Ad Hoc Cmte meetings since this date