



EXECUTIVE BOARD OF DIRECTORS AGENDA
NOVEMBER 3, 2017 | 10:30 AM – 12:00 PM
CITY OF PALO ALTO | COMMUNITY MEETING ROOM
250 HAMILTON AVENUE | PALO ALTO, CA 94301

1. Call to order
2. Consent Agenda
 - a. Executive Board Meeting Minutes: September 2017
 - b. Financial Statements: September, October 2017
3. Old Business
 - a. Organizational status (Jordan)
 - b. Insurance (Jordan)
4. New Business
 - a. City Managers' Report
 - b. 2018 Executive Board Nominations
 - c. Holiday Party items (Champion Award)
 - d. Proposal from Santa Clara Public Health
 - e. Strengthen support for immigrant communities and families (Showalter/MV)
5. Reports & Future Board Agenda Items:
 - a. Legislative Guiding Principles (Showalter, Griffith, Scharff)
 - b. 2018 Executive Board Nominations (Nominations Committee)
 - c. Housing Bill recap (Leslye Corsiglia, SV@Home)
 - d. Marijuana Regulation & Best Practices Committee (Gibbons, Grilli, Davis)
 - e. Assembly Member Evan Low (Invited) – Countywide Taxi Regulation and legislative overview
 - f. Santa Clara County Seniors Agenda, Santa Clara County Department of Aging and Adult Services
 - g. Valley Water – Pacheco Reservoir project
6. Executive Director Report
7. Public Comment
8. Adjournment