



EXECUTIVE BOARD OF DIRECTORS AGENDA
JANUARY 3, 2018 | 3:00-4:30 PM
CUPERTINO CITY HALL | 10300 TORRE AVENUE | CUPERTINO, CA 95014

1. Call to order
2. Consent Agenda
 - a. Executive Board Meeting Minutes: November 2017
 - b. Financial Statements: November, December 2017
3. Old Business
 - a. Organizational status – proposals from law firms
4. New Business
 - a. 2018 Board Meeting Calendar
 - b. 2018 Goal Setting
 - c. SPUR partnership
5. Reports & Future Board Agenda Items:
 - a. Valley Water (Pacheco Reservoir)
 - b. Santa Clara County - Department on Aging and Adult Services
 - c. Other topics
6. City Manager's Report
7. Executive Director Report
8. Public Comment
9. Adjournment