



EXECUTIVE BOARD OF DIRECTORS AGENDA
JANUARY 31, 2018 | 5PM
CUPERTINO CITY HALL | 10300 TORRE AVENUE | CUPERTINO, CA 95014

1. Call to order
2. Consent Agenda
 - a. Executive Board Meeting Minutes: January 2018
 - b. Financial Statements: January 2018
3. Old Business
 - a. Organizational status update
4. New Business
 - a. 2018 Goal Setting/Workplan
 - b. SPUR partnership
 - c. SVLG Regional Economic Summit
 - d. SFO Airport proposal
5. Reports & Future Board Agenda Items:
 - a. SPUR (invited)
 - b. TESLA
 - c. RHNA (March)
 - d. Ad Hoc Roundtable (March)
 - e. Legislative Guiding Principles (March)
6. City Manager's Report
7. Executive Director Report
8. Public Comment
9. Adjournment