



EXECUTIVE BOARD OF DIRECTORS AGENDA  
MARCH 1, 2018 | 5PM  
CUPERTINO CITY HALL | 10300 TORRE AVENUE | CUPERTINO, CA 95014

1. Call to order
2. Consent Agenda
  - a. Executive Board Meeting Minutes: February 2018
  - b. Financial Statements: January, February 2018
3. Old Business
  - a. Organizational status update – Pam Kaufman, Bridget Hanson
  - b. 2018 Goal Setting/Workplan – timeline (Sinks)
4. New Business
  - a. Legislative Guiding Principles (Sayoc/Legislative Action Committee)
5. Reports & Future Board Agenda Items:
  - a. Silicon Valley Joint Venture – Partnership Challenge
  - b. EMS (EMS Committee)
  - c. RHNA (March)
  - d. Ad Hoc Roundtable (March)
  - e. MTC Report (Jeannie Bruins)
  - f. Vehicle Dweller (Committee/Manny Cappello)
  - g. Other recommendations
6. City Manager's Report
7. Executive Director Report
8. Public Comment
9. Adjournment