



**EXECUTIVE BOARD OF DIRECTORS
REGULAR MEETING AGENDA
OCTOBER 4, 2018 | 5PM
CUPERTINO CITY HALL | 10300 TORRE AVENUE | CUPERTINO, CA 95014**

1. Call to order
2. Consent Agenda
 - a. Executive Board Meeting Minutes: August 2018
 - b. Financials/Management Report: July, August 2018
3. Old Business
 - a. Roundtable update
 - b. Organizational status update
4. New Business
 - a. Website (action)
 - b. Request to write support letter for SB 2 funds from Baird + Driscoll Planning
 - c. Request to appoint Ex Officio Committee Member– Santa Clara County Women’s Equality Leadership Council
5. Reports & Future Board Agenda Items:
 - a. October BOD meeting agenda presentations/committee reports
 1. Smart Cities (City of San José, SVLG)
 2. Roundtable
 3. RHNA
 4. MTC appointee report back
 - b. November BOD meeting
 1. City Selection Committee
 2. Islamic Networks Group
 3. Sustainability:
 - a. Emissions
 - b. EV Infrastructure
 4. Bay Area Air Quality Management District (BAAQMD)
6. City Manager Report – Amy Chan (SCCCMA, Cupertino Interim City Manager)
7. Executive Director Report – Andi Jordan
8. Public Comment
9. Adjournment until November 1, 2018, 5PM, Cupertino City Hall