



REGULAR MEETING BOARD OF DIRECTORS

North Bay Conference Room (Room 145)
Sunnyvale City Hall
456 W. Olive Avenue
Sunnyvale, CA 94086

JANUARY 22, 2026
7:00 PM

Meeting Information:

- *Board meetings are open to the public at the location shown above.*
- *Members of the public may use the information below to join the webinar:*
 - **Webinar ID: 881 1396 2212**
 - **Passcode: 253273**
- *Meeting also livestreamed on YouTube: <https://www.youtube.com/@citiesassoc>*
- *More information on public comment and accessibility is given at the end of the agenda.*

Vice Mayor Lisa Shannon will attend via teleconference from 9683 Lake Natoma Drive, Orangevale, CA 95662. This teleconference location is open to the public and any member of the public may address the Board of Directors members from the teleconference location.

WELCOME & CALL TO ORDER – (WALIA)

ROLL CALL (SIRKAY)

ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

This portion of the meeting is reserved for persons wishing to address the Board on any matter not on the agenda. State law prohibits the Board from discussing and/or acting on nonagendized items.

AGENDA

1. President Introduction (Walia)
2. Consent Agenda (Walia/Sirkay)
 - a. Approve Minutes from Board of Directors Meeting on November 13, 2025
 - b. Approve Minutes from Board of Directors Special Meeting on December 7, 2025
 - c. Amendment No. 1 to Agreement for Executive Director Services
3. CASC Orientation: Discussion (Sirkay)
4. 2026 Meeting Calendar for Executive Committee, Board of Directors, Legislative Action Committee, and City Selection Committee: Discussion and Possible Action (Walia)
5. Determine Priority Areas to Guide 2026 CASC Work and Activities: Discussion and Possible Action (Walia)
6. Cities Association Budget Update: Discussion and Possible Action (Kirby/Quinn)
 - a. Reserve and Investment Policy: Discussion and Possible Action (Quinn)
 - b. Budget Update and Potential Adjustments: Discussion and Possible Action (Kirby)
7. Consideration of Request by the City of Cupertino for Amendment to Cities Association Joint Powers Agreement and Bylaws: Discussion and Possible Action (Walia/Quinn)
8. City Selection Committee Update (Klein/Chair)
9. Legislative Action Committee Update (Scozzola)
10. Santa Clara County Update (Preminger)
11. Santa Clara County City Managers Association Update (Kirby/Morley)
12. Executive Director Update (Sirkay)
13. Joys and Challenges (All)

ADJOURN (WALIA)

PUBLIC PARTICIPATION OPTIONS

Online Participation:

Members of the public may also attend online. However, the Cities Association of Santa Clara County cannot guarantee uninterrupted access to online technology. Technical difficulties may occur from time to time. The meeting will continue even if technical difficulties prevent online participation.

Members of the public wishing to comment on an item on the agenda may do so in the following ways:

1. Email comments to shali@citiesassociation.org
 - IMPORTANT: identify the Agenda Item number in the subject line of your email.
 - Emails must be received at least 72 hours before meeting start day/time to be entered into the record for the meeting.
2. Provide oral public comments in-person during the meeting
3. Provide oral public comments virtually during the meeting
 - When the President/Chair announces the item on which you wish to speak, click the “raise hand” feature in Zoom. Speakers will be notified shortly before they are called to speak.
 - When called to speak, please limit your comments to the time allotted (up to 3 minutes, at the discretion of the Chair).
 - Phone participants:
 - *6 - Toggle mute/unmute
 - *9 - Raise hand

ACCESSIBILITY

We strive for our meetings and materials to be accessible to all members of the public, and welcome feedback and requests for accommodations. Please submit requests for accommodations to shali@citiesassociation.org at least 72 hours in advance of the meeting to allow us to best meet your request.