

**Board Members**

Paul Resnikoff
 Barbara Spector
 Daniel LaBouve
 Rishi Kumar

Member Agencies

City of Campbell
 Town of Los Gatos
 City of Monte Sereno
 City of Saratoga

SPECIAL MEETING AGENDA

May 7, 2020
3:30 p.m.

Teleconference/Public Participation Information to Mitigate the Spread of COVID-19**CALL TO ORDER**

The meeting was called to order at 3:35 pm.

ROLL CALL

Attendee Name	Title	Member Agency	Status
Paul Resnikoff	Chair	City of Campbell	Present
Barbara Spector	Vice-Chair	Town of Los Gatos	Present
Daniel LaBouve	Board Member	City of Monte Sereno	Present
Rishi Kumar	Board Member	City of Saratoga	Present

CONVENE TO CLOSED SESSION**PUBLIC EMPLOYEE EVALUATION**

Legal Authority: Govt Code Section 54957 (b)(1)
 Position: Executive Director
 Staff Present: Executive Director, Authority Counsel

The Board convened to closed session at 3:36 to discuss the Executive Director performance evaluation pursuant to California Government Code section 54957(b)(1).

ADJOURNMENT

The meeting was adjourned at 4:05 pm with no reportable action taken by the Board.