



AGENDA

Executive Committee Meeting

590 W. El Camino Real, 1st Floor Conference Room

Wednesday, April 17, 2024

3:30 -4:30 pm

For planned public attendance, please contact anne.ehresman@chacmv.org for dial-in meeting instructions

Voting Members: Kevin Duggan (Chair), Leona Pearce (Vice Chair),
Jessica Mancini (Secretary), George Tyson* (Treasurer),
Sandy Bergan, Laura Blakely, Phil Faillace*

Ex-Officio Non-Voting Member: Anne Ehresman, Interim Executive Director

- 1) **Approval of Agenda**
- 2) **Approve the March 20, 2024 Minutes (attached)**
- 3) **Comments from the Public for items not on the agenda**
- 4) **Items for Discussion or Action**
 - **JPA Partner Agency Meetings (Jannie Quinn)**
 - Surplus Lands Act Update
 - **Due Diligence Update (Interim ED + Board Due Diligence Committee)**
 - Overview of current status and projected closing costs
 - **Chair Report**
 - ***Suggestions for Agenda Items for April 24,2024 Board meeting:***
 - i) Consent Calendar:
 - (1) Minutes Approval
 - ii) Due Diligence Update | Interim ED Report
 - iii) Board Committee Reports
 - (1) Executive Committee Report (Leona/Kevin)
 - (2) Finance Committee Report – No April Meeting (George)
 - (3) Governance Committee – No April Meeting (Laura)
 - (4) Development Committee Report – No April Meeting (Sandy)
- 5) **Public Comment**
- 6) **Adjournment**

REVIEW Upcoming Dates:

Development Committee Meeting—Scheduled if needed

Governance Committee Meeting— Scheduled if needed

Finance Committee Meeting—Wednesday, May 15, 2024, 1:00 p.m.

Executive Committee Meeting—Wednesday, May 15, 2024, 3:30 p.m.

Board of Directors Meeting—

- Wednesday, May 22, 2024, 4:30 p.m.
- Wednesday, June 26, 2024, 4:30 p.m.

REMOTE BOARD MEMBER	LOCATION
Phil Faillace	800 Dixon Way, Los Altos
George Tyson	San Jose Convention Center

NOTICE TO THE PUBLIC: The agenda, reports, and any writings or documents provided to a majority of the Board regarding any item on this agenda may be requested beginning the Monday morning prior to Wednesday Board meetings by contacting anne.ehresman@chacmv.org.

The Board may consider and act on items listed on the agenda in any order and thus those interested in an item listed on the agenda are advised to be present throughout the meeting.

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 anne.ehresman@chacmv.org at least 72 hours in advance of the meeting to allow us to best meet your request.

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