

**Board Members**

Paul Resnikoff
 Mary Badame
 Bryan Mekechuk
 Rishi Kumar

Member Agencies

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

SPECIAL MEETING MINUTES

May 6, 2021
3:45 p.m.

CALL TO ORDER

Meeting was called to order at 3:50 p.m. with all Board Members present.

ROLL CALL

Attendee Name	Title	Member Agency	Status
Paul Resnikoff	Chair	City of Campbell	Present
Mary Badame	Board Member	Town of Los Gatos	Present
Bryan Mekechuk	Vice-Chair	City of Monte Sereno	Present
Rishi Kumar	Board Member	City of Saratoga	Present

CONVENE TO CLOSED SESSION

The Board convened to closed session at 3:51 p.m. to discuss the Executive Director performance evaluation pursuant to California Government Code section 54957(b)(1).

PUBLIC EMPLOYEE EVALUATION

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

ADJOURNMENT

The meeting was adjourned at 3:59 p.m. with no reportable action taken by the Board.