



**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**

<b>Attendee Name</b>	<b>Title</b>	<b>Member Agency</b>	<b>Status</b>
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.