



SPECIAL CLOSED SESSION AGENDA

CHAC Board Executive Committee
590 W. El Camino Real, 1st Floor Training Room

Tuesday, April 23, 2024

8:30-9:30 am

CHAC's mission is to improve lives and strengthen communities through access to comprehensive and culturally responsive mental health services in northern Santa Clara County.

For planned public attendance or teleconference link, please contact anne.ehresman@chacmv.org

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

STAFF: Anne Ehresman (Interim Executive Director)

1) **AGENDA APPROVAL**

2) **COMMENTS FROM PUBLIC**

This portion of the meeting is reserved for persons wishing to address the Board Executive Committee. Speakers are allowed to speak on any topic within the Board's subject matter jurisdiction for up to three minutes during this section. (If there appears to be a large number of speakers, speaking time may be reduced to no less than 2 minutes.)

3) **CLOSED SESSION**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

- Property: 590 West El Camino Real, Mountain View, CA (APN: 158-06-004)
- Agency negotiator: Board Chair Kevin Duggan and Anne Ehresman, Interim Executive Director
- Negotiating parties: Pacific Clinics
- Under negotiation: Price and terms of payment

4) **OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION AT 9:25 a.m.**

Report of actions taken in closed session

5) **ADJOURNMENT**

Upcoming Dates:

Finance Committee Meeting—Wednesday, April 17, 2024, 1:00 p.m.
Executive Committee Meeting—Wednesday, April 17, 2024, 3:30 p.m.

BOARD OF DIRECTORS MEETING—Wednesday, 4:30 – 6:00 p.m.

APRIL	April 24, 2024
MAY	May 22, 2024
JUNE	June 26, 2024

TELECONFERENCE LOCATIONS

BOARD MEMBER	LOCATION
Phil Faillace	800 Dixon Way, Los Altos
Jessica Mancini	Watsonville

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.

CHAC does not discriminate on the basis of race, color, religion, national origin, sex, disability, age, source of income, gender, gender expression or identity, or any other State or Federal protected class in any of its policies, procedures or practices.