



THE ALAMEDA BUSINESS ASSOCIATION

AGENDA OF THE CBID COMMITTEE, BOARD OF DIRECTORS, AND MEMBERS MEETING

Date: Tuesday, July 21, 2026

Time: 3:30 p.m.

Location: Billy DeFrank Center, 938 The Alameda, San Jose, CA
95126 **(Enter through the back of the building past the mural.)**

If attending virtually, please use the link to join the meeting:

<https://us02web.zoom.us/j/85057575898?pwd=doNH4rzaDN12ABxPe9ubaotfudyNze.1>

AGENDA

- Call to Order TACBID Committee
- TACBID Committee Business
- Joint Meeting of TACBID Committee and Board
- Business of the ABA Board of Directors
- Adjournment of the Board
- Member Meeting

CALL TO ORDER

ATTENDANCE

Person	Position	Present
Doug Cookerly		
Gabrielle Antolovich		
Ross Barrons		
Edward Saum		
Tino Gallo		
Johnny Khamis		
Nooshi Nayak		
Rahul Beri		

Heather Boshears	Chair TACBID	
Sondra Weber	Vice-Chair TACBID	
Tino Gallo	Member TACBID	
David Koehler	Member TACBID	

JOINT MEETING OF TACBID COMMITTEE AND BOARD

- I. WELCOME AND INTRODUCTIONS
- II. Establish legal voting thresholds via separate roll calls for the TACBID Committee and The ABA Board of Directors.

TACBID COMMITTEE BUSINESS

- III. Clean and Safe Pilot Program Options
 - A. Public Comment
 - B. Review vendor documentation and options submitted by Sondra Weber regarding ambassador deployment under the 'Clean and Safe' TACBID allocation.
 - C. Committee Comment/Discussion
 - D. Vote/Action: TACBID Committee Vote on Clean and Safe Pilot Program Options
- IV. Executive Director RFP Review [\[RFP Link\]](#)
 - A. Public Comment
 - B. Review applications received during the 2-week open window and determine subsequent candidate evaluation steps. [\[Application Link\]](#)
 - C. Committee Comment/Discussion
 - D. Vote/Action: TACBID Committee Vote on Executive Director RFP Review

JOINT MEETING OF TACBID COMMITTEE AND BOARD

- V. Acceptance of TACBID Recommendations
 - A. Public Comment
 - B. The full Board will receive and vote to accept or return the TACBID Committee's formal recommendations regarding the Clean & Safe pilot options and the Executive Director recruitment pathway.
 - C. Committee Comment/Discussion
 - D. Vote/Action: Board of Directors Vote on Acceptance of TACBID Recommendations

ADJOURNMENT of the CBID Committee

BUSINESS OF THE ABA BOARD OF DIRECTORS

VI. Legally Compliant Election of FY26/27 Officers

- A.** Public Comment
- B.** To establish valid authority to spend funds and sign checks, the Board will conduct a formal nomination and vote for President, Vice President, Treasurer, and Secretary.
- C.** Committee Comment/Discussion
- D.** Vote/Action: Board of Directors Vote on Acceptance of Legally Compliant Election of FY26/27 Officers

VII. Standing Administrative Time & Financial Reports

- A.** Public Comment
- B.** Approval of May 12, 2026 Minutes (Voting/Action)
- C.** Approval of June 16, 2026 Minutes (Voting/Action)
- D.** Treasurer's Report by Ross Barrons (Voting/Action)
- E.** Review of Important Dates & Mail

VIII. TABID City Contract Execution

- A.** Public Comment
- B.** Review execution timelines for the final contract with the City of San José.
NOTE: The ABA has secured the required insurance; no discussion of crime insurance is needed.
- C.** Committee Comment/Discussion
- D.** Vote/Action: Board of Directors Vote on TABID City Contract Execution

IX. Separation & Handover of Secretarial Digital Portfolios

- A.** Public Comment
- B.** Formally assign directors to handle:
 - 1.** ABA Credit Card Application (CBC),
 - 2.** Squarespace/Workspace Billing Migration off personal cards,
 - 3.** Website Editing Access vs. Billing separation,
 - 4.** Google Workspace Admin Console management,
 - 5.** Brown Act Document Pipelines.
- C.** Committee Comment/Discussion
- D.** Vote/Action: Board of Directors Vote on Separation & Handover of Secretarial Digital Portfolios

X. Use of Official Google Workspace Email Systems

- A. Public Comment
- B. Determine if corporate Google Workspace accounts will be mandatory or optional to shield the association from public records liabilities.
- C. Committee Comment/Discussion
- D. Vote/Action: Board of Directors Vote on Use of Official Google Workspace Email Systems

XI. Community Representation Portfolios

- A. Public Comment
- B. Designate delegates for:
 - 1. VTA BART Silicon Valley II Working Group,
 - 2. District 6 Neighborhood Leaders Group (D6NLG).
- C. Committee Comment/Discussion
- D. Vote/Action: Board of Directors Vote on Community Representation Portfolios

XII. Standing Operational Reimbursements

- A. Public Comment
- B. Approve reimbursement of [\\$653.00 to Ani & Cat](#) for insurance advancement and track historical account settlements.
- C. Committee Comment/Discussion
- D. Vote/Action: Board of Directors Vote on Standing Operational Reimbursements

XIII. Corporate Mailbox Renewal

- A. Public Comment
- B. Authorize funds and designate an officer to renew the PO Box at The UPS Store (1346 The Alameda).
- C. Committee Comment/Discussion
- D. Vote/Action: Board of Directors Vote on Corporate Mailbox Renewal

ADJOURNMENT of the BOARD OF DIRECTORS

MEETING OF THE MEMBERS

- Introductions
- Open floor for public comments, localized merchant safety discussions, and neighborhood business networking announcements.