



THE ALAMEDA BUSINESS ASSOCIATION

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

Date: Tuesday, January 13, 2026

Time: 3:30p.m.

Location: 938 The Alameda, San Jose, CA 95126

Billy DeFrank LGBTQ+ Center

If attending virtually, please register in advance for this meeting:

<https://us06web.zoom.us/meeting/register/qROys0C4TrOcREVVG4n5hw>

After registering, you will receive a confirmation email with details on how to join the meeting. By registering for any of the ABA and CBID Joint Meetings, you are automatically registered for all of the meetings through December, 2026.

AGENDA

- Call to Order TACBID Committee
- Attendance and Welcome
- New Business TACBID
- Old Business TACBID
- Call to Order The Board of Directors
- Joint Business
- Adjournment TACBID Committee
- New Board Business
- Old Board Business
- Adjournment of the Board
- Member Meeting

CALL TO ORDER

ATTENDANCE

Position	Person	Present

NEW BUSINESS TACBID COMMITTEE

- I. WELCOME AND INTRODUCTIONS
- II. Committee Rules and Code of Conduct and Meeting Order: Discuss and vote on adoption. (Presentation, Committee Comment, Public Comment, Vote/Action)
 - A. [Draft Code of Conduct and Ethical Standards](#)
 - B. [Order of Meetings](#)
- III. Committee Roles: Chair, Vice Chair, Secretary (Presentation, Committee Comment, Public Comment, Vote/Action)
- IV. Working Group of 2 Committee Members to issue and receive RFP's, and create options plan to present at February meeting (Presentation, Committee Comment, Public Comment, Vote/Action)

OLD BUSINESS TACBID COMMITTEE

- V. RFP Review (Presentation, Committee Comment, Public Comment, Vote/Action)
 - A. [Draft RFP #1 - Executive Director Services](#)
 - B. [Draft RFP #2 - Clean & Safe Services](#)

JOINT MEETING OF TACBID COMMITTEE AND BOARD

- VI. Committee Recommendations to the Board
- VII. Board Vote on Recommendations from the Committee (Vote/Action)

ADJOURNMENT of the CBID Committee

NEW BUSINESS BOARD OF DIRECTORS

- VIII. Signing of the CBID Contract (Voting/Action)

OLD BUSINESS BOARD OF DIRECTORS

- IX. Approve the Minutes from November 11, 2025 meeting (Voting/Action)
- X. Treasurer's Report (Ross)
- XI. Important Dates Reminders (Rahul)
- XII. Credit Card - Addresses Needed
- XIII. Google Workspace Set Up Progress

XIV. BID Approach to Reduced Fee Waiver for 0 and 1 Businesses

XV. Ani & Cat Contract End Date

CONTINUED MEETING OF THE BOARD OF DIRECTORS

MEETING OF THE MEMBERS

- Introductions
- BID Progress
- Councilmember Mulcahy
- SJPD Report
- Networking