



# San Jose Arena Authority

**Regular Meeting of the  
Executive and Finance Committee  
of the Board of Directors  
Zoom Virtual Meeting  
Link: <https://us06web.zoom.us/j/83301397886>**

**January 26, 2022  
3:30 pm**

## **Meeting Agenda**

### **Expected Committee and Board Attendees**

David Buchholz      Eileen Consiglio  
Jonathan Clough      Steve O'Brien

### **Staff**

Chris Morrissey (Executive Director)  
Shelly Wang (Administrative Assistant)

1. Call to Order/Roll Call
2. Personnel Policy Issues
3. Other Business
4. Open Forum/Public Comments

**You may speak to the Committee about any discussion item that is on the agenda. You may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the Board. Please be advised that, by law, the committee is unable to discuss or take action on issues presented during Public Comments.**

5. Adjournment

**All public records relating to an open session on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the office of the San Jose Arena Authority, SAP Center at San Jose, 525 W. Santa Clara Street, San Jose CA 95113 at the same time that the public records are distributed or made available to the legislative body. To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please contact the San Jose Arena Authority at 408-977-4780 or 408-977-4779 (TTY) or contact [wang@sjaa.com](mailto:wang@sjaa.com) as soon as possible but at least three business days before the meeting/event.**

**\* COVID-19 NOTICE \***

**Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266 and 80290, this meeting will not be physically open to the public and the Arena Authority's Executive Committee members will be teleconferencing from remote locations.**

**Members of the public may view, participate, and listen to the meeting by following the instructions listed below.**

How to attend the Arena Authority Board of Directors Meeting:

**ELECTRONIC DEVICE INSTRUCTIONS:**

For participants who would like to join electronically from a PC, Mac, ipad, iPhone or Android device, please click this URL: <https://us06web.zoom.us/j/83301397886> . Please ensure your device has audio input and output capabilities. During the session, if you would like to comment, please use the 'raise hand' feature in Zoom conference call. (1) Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback. (2) Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak. (3) When the Chair calls for the item on which you wish to speak, click on "raise hand." Speakers will be notified shortly before they are called to speak.

**TELEPHONE DEVICE INSTRUCTIONS:**

For participants who would like to join by phone, please dial +1-669-900 6833. When prompted, enter meeting ID: 833 0139 7886. Click \*9 to raise a hand to speak.

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January 18, 2022