Alameda County Mayors' Conference

BUSINESS MEETING AGENDA
March 13, 2024
6:30 p.m.
City of Albany Community Center
1249 Marin Avenue, Albany, CA

1. Roll Call

2. Approval of February 14, 2024, Meeting Minutes*

3. Agenda Amendments

4. Public Comments and Other Announcements

5. Member Reports on Regional Boards and Activities

6. Appointments to Regional Boards and Call for Applications*

Board Name/ Appointment	District	Incumbent	Applicant(s)	Start	End
A. Regional Board Appointments by the Alameda County City Selection Committee:					
Bay Area Air Quality Management District	N/A	John Bauters	Mark Salinas	4/13/2024	4/12/2026
Bay Area Air Quality Management District	N/A	John Bauters	John Bauters	4/13/2024	4/12/2026

   *Applications submitted for appointment will always be included with the Nominating Committee agenda packet, which also includes a listing of current regional board vacancies.

7. Other Business Matters
   a) Commendation of Appreciation to Nicole Almaguer for chairing the Alameda County City Managers' Association

8. Request for Future Agenda Items and Presenters
   a) April 10, 2024 – TBD
   b) May 8, 2024 – Phong La, Assessor, Alameda County

9. League of California Cities' Report, Legislative Updates, and Actions
   a) Samantha Caygill, East Bay Regional Public Affairs Manager, League of California Cities

10. Host City Mayors' Report
    a) John Miki, Mayor, City of Albany

11. Meeting Presentation
    Presenter: Hanna Malak, CEO, Red Cross Northern California Coastal Region
    Presentation Topic: Update of Red Cross regional activities

12. Adjournment

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*Denotes report included below or attached material. Regional board applications are included with the Nominating Committee agenda packet

Note: The Mayors' Conference or the Alameda County City Selection Committee may act on any subject posted on this agenda, including nominations from the floor for regional boards.

Executive Director's Report

Item 6 – Appointment to Regional Boards and Call for Applications
Please see the Nominating Committee agenda packet for applications, information regarding these appointments, and the current listing of vacancies.

RECOMMENDATION – Meeting as the Alameda County Mayors' Conference and the Alameda County City Selection Committee, review the applications included with the Nominating Committee packet, consider the recommendations of the Nominating Committee, and if appropriate, approve the appointments to the regional agencies listed on this agenda.

CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City
March 13, 2024	Albany
April 10, 2024	San Leandro
May 8, 2024	Oakland
June 12, 2024	Newark
July 10, 2024	Dublin
August	Recess - No Meeting
September 11, 2024	Fremont

Meeting information is available at www.alamedacountymayorsconference.org

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Guest Speaker Bio

Hanna Malak, Regional CEO – Northern California Coastal Region, will be presenting on behalf of the organization, covering the American Red Cross lines of service and local impact in Alameda County. His brief bio is included below. If permitted, Michael Gregory (Board Committee Chair, Blood Services) and I will be attending with him. Should we RSVP with the below link? Or is that solely for conference members?

Hanna Malak began his career with the American Red Cross in 2009 as a participant in the Red Cross Collegiate Leadership Program. After five years of dedicated volunteer service on the National Youth Council and completing his MBA in 2014, he joined the Red Cross staff to work as an Account Manager supporting the BioMedical Services operation in the Bay Area, and later on supported the Development Team as a Senior Corporate Partnership Officer. Hanna went on to serve the Cascades Region as the Regional Volunteer Services Officer, the Western New York Region as the Regional Donor Services Executive and now, as a Bay Area native, Hanna proudly serves his community as the Regional Chief Executive Officer of the Northern California Coastal Region.