



Board of Directors Meeting

Tuesday, March 7, 2017 | 8:30 am
980 9th Street, Suite 200

AGENDA

- 1) **Call to Order** *Coomes*
- 2) **Approval of Minutes** *Coomes*
December 15, 2016
- 3) **Discussion /Action Items**
 - a) Calling All Dreamers Launch *Mamone*
 - b) Old Sacramento Programming Options *Hughes*
 - c) Downtown Lighting Program *Mamone*
 - d) Program Updates *Cameron*
 - i) Dine Downtown Recap
 - ii) Characters on Kay Proposal
 - iii) Creative Economy Initiative
- 4) **Financials**
 - a) Proposed for Approval 2017 Budget
 - b) Q4 2016 *Biller*
- 5) **Adjournment** *Coomes*
 - a) Next Meeting: June 27, 2017