downtown SACRAMENTO PARTNERSHIP

Board of Directors Meeting

1209 L Street, Golden State Room, Wednesday, September 19, 2018, 8:00 am – 10:00 am

AGENDA

I.	**Call to Order**		*Cook*	*8:00am*
II.	**Establishment of a Quorum**		*Cook*	
III.	**Approval of Minutes**		*Cook*	
IV.	**Discussion I Action Items**			*8:05am*
	A.	Board Nominations I For approval	*Ault*	*10 min*
		1. Sandy Sharon I Executive Committee Treasurer		
		2. Randy Koss I Reassign to Owner At-large seat (Drabkin)		
		3. John Rinehart I Entertainment District Owner seat		
	B.	2017 Audit	*David Boyce/Andrew Der*	*10 min*
	C.	Visit Sacramento I Update	*Testa*	*10 min*
	D.	Calling All Dreamers I Update	*Mamone*	*10 min*
	E.	2018 Priorities I Update		
		1. Economic Assistance	*Mamone*	*5 min*
		2. Environmental Management	*Cook*	*5 min*
		3. Strategic Development	*Desmond-Ison*	*5 min*
	F.	Measure U I Position	*Zach Yeates*	*10 min*
	G.	Winter Event Opportunities	*Johl/Grialou*	*10 min*
V.	**Regular Updates**			*9:20am*
	A.	Public Space Services		
	B.	Public Affairs & Communications		
	C.	Old Sacramento Waterfront		
	D.	City of Sacramento		
	E.	County of Sacramento		
VI.	**Executive Director's Report**		*Ault*	*9:35am*
	A.	Shine Lighting Program I Update		
	B.	Kings Suite		
	C.	Business Matters I September 27		
	D.	Ice Rink Friends and Family I November 1		
	E.	DSF Giving Tuesday Fundraiser I November 27		
VII.	**Financials**		*Biller*	*9:50am*
	A.	July financials		
VIII.	**Public Comment**		*Cook*	*9:55am*
IX.	**Adjournment I Next Meetings**		*Cook*	*10:00am*

A. Executive Committee – Wednesday, October 3, 8:30 am I 980 9th Street, Ste 200
B. Old Sacramento Advisory Committee –Thursday, October 25, 2018 8:00am I Rio City Cafe
C. Governance Committee – Tuesday, November 13, 2018 Noon I 980 9th Street, Ste 200
D. Board of Directors – Wednesday, November 14, 8:00 am I The Firehouse

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