



Board of Directors Meeting

Tuesday, September 12, 2017 | 8:30 am
980 9th Street, Suite 200

AGENDA

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|---|----------------|
| 1) Call to Order | <i>Coomes</i> |
| 2) Approval of Minutes
June 27, 2017 | <i>Coomes</i> |
| 3) Discussion /Action Items | |
| a) Calling All Dreamers I Update | <i>Mamone</i> |
| b) SMUD Lighting Grant I Update | <i>Mamone</i> |
| c) Diner en Blanc | <i>Biller</i> |
| d) Old Sacramento Branding Strategy | <i>Cameron</i> |
| e) Program Updates | <i>Cameron</i> |
| i) Trashed to Treasured | |
| ii) Characters on Kay | |
| iii) Refined Program Development Principles | |
| 4) Financials | |
| a) Q2 2017 | <i>Biller</i> |
| 5) Adjournment | <i>Coomes</i> |
| a) Next Meeting: Annual meeting- December 5, 2017 | |