

Executive Committee Meeting

980 9th Street, suite 400
June 3, 2015
8:30 – 10:00 am

AGENDA

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|---|-------------------------|------|
| I. Call to Order | <i>Blewett</i> | 8:30 |
| II. Establishment of a Quorum | <i>Blewett</i> | 8:30 |
| III. Approval of Minutes | <i>Blewett</i> | 8:30 |
| IV. Discussion Action Items | | |
| A. Old Sacramento Consolidation | <i>Ault</i> | 8:35 |
| B. Calling All Dreamers Update | <i>Mamone-Werder</i> | 9:00 |
| C. Policy Report | <i>Cameron</i> | 9:10 |
| Updates: Mayor's Housing Initiative, Streetcar, Minimum Wage | | |
| V. Financials | <i>Biller/Kittredge</i> | 9:25 |
| A. April Financials | | |
| VI. Executive Director's Report | <i>Ault</i> | 9:30 |
| A. Calling All Dreamers Update | | |
| B. Summer Events Update | | |
| VII. Executive Session | | |
| VIII. Public Comment | | |
| IX. Adjournment Next Meetings | | |
| A. Strategic Development Committee June 25, 2015 3pm 980 9 th Street, Suite 400 | | |
| B. Executive Committee Wednesday, July 1, 2015 8:30am 980 9 th Street, Suite 400 | | |
| C. Board of Directors Wednesday, July 15, 2015 8am 1201 K St, 15 th Floor, Rms A&B | | |

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