

## Executive Committee Meeting

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

### AGENDA

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|---|-------------------------|------|
| <b>I. Call to Order</b>   | <i>Blewett</i>          | 8:30 |
| <b>II. Establishment of a Quorum</b>  | <i>Blewett</i>          | 8:30 |
| <b>III. Approval of Minutes</b>   | <i>Blewett</i>          | 8:30 |
| <b>IV. Discussion   Action Items</b>  |                         |      |
| 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                                      |                         |      |
| <b>V. Financials</b>  | <i>Biller/Kittredge</i> | 9:25 |
| A. April Financials   |                         |      |
| <b>VI. Executive Director's Report</b>  | <i>Ault</i>             | 9:30 |
| A. Summer Events   Update   |                         |      |
| <b>VII. Executive Session</b>   |                         |      |
| <b>VIII. Public Comment</b>   |                         |      |
| <b>IX. Adjournment   Next Meetings</b>  |                         |      |
| A. Strategic Development Committee   June 25, 2015 3pm   980 9 <sup>th</sup> Street, Suite 400    |                         |      |
| B. Executive Committee   Wednesday, July 1, 2015 8:30am   980 9 <sup>th</sup> Street, Suite 400   |                         |      |
| C. Board of Directors   Wednesday, July 15, 2015 8am   1201 K St, 15 <sup>th</sup> Floor, Rms A&B |                         |      |

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