

Board of Directors Meeting

1201 K Street, 15 Floor, Rooms A&B
Wednesday, March 18, 2015
8:00 am – 10:00 am

AGENDA

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| I. Call to Order | Blewett |
| II. Establishment of a Quorum | Blewett |
| III. Approval of Minutes | Blewett |
| IV. Discussion Action Items | Blewett |
| <ul style="list-style-type: none"> A. 3 Point Plan Review and Update <ul style="list-style-type: none"> • 2014 Progress Report • 2015 Priorities Discussion • Next steps | |
| V. Regular Updates | |
| <ul style="list-style-type: none"> A. Clean and Safe Report B. City of Sacramento C. County of Sacramento D. Old Sacramento | |
| VI. Executive Director's Report | Ault |
| <ul style="list-style-type: none"> A. New Staff Introductions B. Renewal Update C. Measure B: Streetcar Public Vote June 2 D. Strategic Development Committee: Mayor's Housing Initiative E. Staff Retreat April 15 F. CADA Annual Report | |
| VII. Financials | Biller/Kittredge |
| <ul style="list-style-type: none"> A. December financials B. January financials | |
| VIII. Public Comment | |
| IX. Adjournment Next Meetings | |
| <ul style="list-style-type: none"> A. Strategic Development Committee – March 26, 3:00 pm 980 9th Street, Ste 400 B. Executive Committee – Wednesday, April 8, 8:30 am 980 9th Street, Ste 400 C. Board of Directors – Wednesday, May 20, 8:00 am 1201 K St. 15th Floor, Conference Rms A & B | |

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