

Joint Meeting of:
Old Sacramento Advisory Committee
Old Sacramento Business Association

1110 Front Street at Rio City Cafe
 Thursday, November 19
 8:30 am – 10:00 am

AGENDA

- I. Call to Order OSBA** *Harvego*
 - A. Establishment of a Quorum *Harvego*
 - B. Approval of OSBA September Minutes *Harvego*
 - C. OSBA Adjournment *Harvego*
- II. Call to Order OSAC** *Harvego*
 - A. Establishment of a Quorum *Harvego*
 - B. Approval of OSAC October Minutes *Harvego*
 - C. Introduction | Brooksie Hughes *Harvego*
 - D. Waterfront Project Update *Dan Goodwater/City of Sacramento*
 - E. Programing Update *McSwain*
 - F. Conduct Committee Business
 - 1. Draft 2016 Budget | Recommendation *Harvego*
 - 2. OSAC DSP Board Representative | Nomination *Harvego*
 - 3. Strategic Planning Discussion *Harvego*
- III. Adjournment | Next Meetings**
 - A. OSAC – January TBD
 - B. DSP Board of Directors (Annual Meeting) – January 20, 8:00 am | Location TBD

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