

## Board of Directors Meeting

*Rio City Café, 1110 Front St, Wednesday, July 20, 2016, 8:00 am – 10:00 am*

### AGENDA

- |   |  |                |
|---|--|----------------|
| <b>I. Call to Order</b>   | <i>Taylor</i>                          | <i>8:00am</i>  |
| <b>II. Establishment of a Quorum</b>  | <i>Taylor</i>                          |                |
| <b>III. Approval of Minutes</b>   | <i>Taylor</i>                          |                |
| <b>IV. Discussion   Action Items</b>  |  | <i>8:05am</i>  |
| A. Introduction: Henry Li, CEO & General Manager of Sac RT  | <i>Taylor</i>                          | <i>10 min</i>  |
| B. Presentation: Kaiser Permanente  | <i>Sharon</i>                          | <i>15 min</i>  |
| C. Presentation: UCD GSM Study  | <i>Seiha Buth &amp; Stevie Greiner</i> | <i>10 min</i>  |
| D. Update: Old Sacramento Department  | <i>Terry Harvego/Hughes</i>            | <i>15 min</i>  |
| <b>V. Regular Updates</b>   |  | <i>8:55am</i>  |
| A. Policy Report  |  | <i>2 min</i>   |
| B. Arena Planning   |  | <i>2 min</i>   |
| C. Clean and Safe Report  |  | <i>2 min</i>   |
| D. City of Sacramento   |  | <i>2 min</i>   |
| E. County of Sacramento   |  | <i>2 min</i>   |
| F. Old Sacramento   |  | <i>2 min</i>   |
| <b>VI. Executive Director's Report</b>  | <i>Ault</i>                            | <i>9:07am</i>  |
| A. Board Advisory Members   Update: RT and SPD  |  |                |
| B. DSP Office Relocation   Update   |  |                |
| C. Mayor Elect Engagement   |  |                |
| D. Motion Loft Project  |  |                |
| E. 2016 Calling All Dreamers   Update   |  |                |
| F. 2017 Sponsorship Package   |  |                |
| G. M.A.Y. Building Opening   July 26  |  |                |
| H. PARK(ing) Day   September 16   |  |                |
| I. Downtown Business Walk   September 29  |  |                |
| <b>VII. Financials</b>  | <i>Biller</i>                          | <i>9:50am</i>  |
| A. May financials   |  |                |
| <b>VIII. Public Comment</b>   | <i>Taylor</i>                          | <i>9:55am</i>  |
| <b>IX. Adjournment   Next Meetings</b>  | <i>Taylor</i>                          | <i>10:00am</i> |
| A. Old Sacramento Advisory Committee – Thursday, July 28, 8:30 am   Joe's Crab Shack, 1210 Front Street |  |                |
| B. Strategic Development Committee – Thursday, August 25, 3:00 pm   980 9 <sup>th</sup> Street, Ste 200 |  |                |
| C. Executive Committee – Wednesday, September 7, 8:30 am   980 9 <sup>th</sup> Street, Ste 200          |  |                |
| D. Board of Directors – Wednesday, September 21, 8:00 am   Location TBD                                 |  |                |

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