

Board of Directors Meeting

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

AGENDA

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|---|-----------------------------|----------------|
| I. Call to Order | <i>Taylor</i> | <i>8:00am</i> |
| II. Establishment of a Quorum | <i>Taylor</i> | |
| III. Approval of Minutes | <i>Taylor</i> | |
| IV. Discussion Action Items | | <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</i> | <i>10 min</i> |
| D. Update: Old Sacramento Department | <i>Terry Harvego/Hughes</i> | <i>15 min</i> |
| V. Regular Updates | | <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> |
| VI. Executive Director's Report | <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 | | |
| VII. Financials | <i>Biller</i> | <i>9:50am</i> |
| A. May financials | | |
| VIII. Public Comment | <i>Taylor</i> | <i>9:55am</i> |
| IX. Adjournment Next Meetings | <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 th Street, Ste 200 | | |
| C. Executive Committee – Wednesday, September 7, 8:30 am 980 9 th Street, Ste 200 | | |
| D. Board of Directors – Wednesday, September 21, 8:00 am Location TBD | | |

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