

Board of Directors Meeting

555 Capitol Mall 3rd floor, Wednesday, September 21, 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. Present for Board Approval At-Large Rep: Robert Drabkin | <i>Taylor</i> | <i>5 min</i> |
| B. Presentation: Convention Center/CCT | <i>Michael Lockwood</i> | <i>20 min</i> |
| C. Presentation: 2015 Financial Audit | <i>David Boyce/Andrew Der</i> | <i>10 min</i> |
| D. Presentation: PD Arena Plan | <i>Eklund</i> | <i>10 min</i> |
| V. Regular Updates | | <i>8:50am</i> |
| A. Policy Report | | <i>10 min</i> |
| B. Clean and Safe Report | | <i>2 min</i> |
| C. City of Sacramento | | <i>2 min</i> |
| D. County of Sacramento | | <i>2 min</i> |
| E. Old Sacramento | | <i>2 min</i> |
| VI. Executive Director's Report | <i>Ault</i> | <i>9:08am</i> |
| A. Office Relocation Complete 980 9 th Street, suite 200 | | |
| B. DSP Staff Update | | |
| C. Board Term Renewals Governance Committee | | |
| D. Investor Marketing Materials | | |
| E. "Tip-off" Workshop September 22 | | |
| F. Downtown Business Walk September 29 | | |
| G. Ice Rink Opening Day November 4 | | |
| VII. Financials | <i>Biller</i> | <i>9:50am</i> |
| A. July 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, September 22, 8:30 am CA Railroad Museum, 125 I St | | |
| B. Executive Committee – Wednesday, October 5, 8:30 am 980 9 th Street, Ste 200 | | |
| C. Strategic Development Committee – Thursday, October 27, 3:00 pm 980 9 th Street, Ste 200 | | |
| D. Board of Directors – Wednesday, November 16, 8:00 am Location TBD | | |

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