

## Executive Committee Meeting

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980 9<sup>th</sup> Street, Suite 200  
September 7, 2016  
8:30 – 10:00 am

### AGENDA

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|----------------------------------------------------------------------------------------------------------------|--------------------|------|
| <b>I. Call to Order</b>                                                                                        | <i>Taylor</i>      | 8:30 |
| <b>II. Establishment of a Quorum</b>                                                                           | <i>Taylor</i>      | 8:30 |
| <b>III. Approval of Minutes</b>                                                                                | <i>Taylor</i>      | 8:30 |
| <b>IV. Discussion   Action Items</b>                                                                           |                    |      |
| A. 2015 Financial Audit Report                                                                                 | <i>Ault/Biller</i> | 8:35 |
| B. Present for Approval At-Large Rep: Robert Drabkin, CIM                                                      | <i>Ault</i>        | 8:45 |
| C. RMSC   Ice Rink                                                                                             | <i>Dwyer</i>       | 8:50 |
| D. 2017 Events                                                                                                 | <i>Cameron</i>     | 9:00 |
| E. Policy                                                                                                      | <i>Cameron</i>     | 9:02 |
| 1. Action: 19J                                                                                                 |                    |      |
| 2. Convention Center/CCT                                                                                       |                    |      |
| 3. DSP priorities                                                                                              |                    |      |
| <b>V. Financials</b>                                                                                           | <i>Biller</i>      | 9:15 |
| A. July financials                                                                                             |                    |      |
| <b>VI. Executive Director's Report</b>                                                                         | <i>Ault</i>        | 9:20 |
| A. Strategic Development Committee                                                                             |                    |      |
| B. ESC Planning   Update                                                                                       |                    |      |
| C. Board Term Renewals   Governance Committee                                                                  |                    |      |
| D. DSP Staff   Update                                                                                          |                    |      |
| E. Way Retirement                                                                                              |                    |      |
| F. Mural Festival                                                                                              |                    |      |
| G. PARK(ing) Day   September 16                                                                                |                    |      |
| H. "Tip-off" Workshop   September 22                                                                           |                    |      |
| I. Business Walk   September 29                                                                                |                    |      |
| J. Dinner En Blanc   October 8                                                                                 |                    |      |
| K. Board Agenda: Golden I Presentation, 2015 Financial Audit, PD Arena plan                                    |                    |      |
| <b>VII. Executive Session</b>                                                                                  |                    |      |
| <b>VIII. Public Comment</b>                                                                                    | <i>Taylor</i>      |      |
| <b>IX. Adjournment   Next Meetings</b>                                                                         | <i>Taylor</i>      |      |
| A. Board of Directors   Wednesday, September 21, 2016 8am   555 Capitol Mall, 3 <sup>rd</sup> Floor            |                    |      |
| B. Executive Committee   Wednesday, October 5, 2016 8:30am   980 9 <sup>th</sup> Street, Suite 200             |                    |      |
| C. Strategic Development Committee   Thursday, October 27, 2016 3:00pm   980 9 <sup>th</sup> Street, Suite 200 |                    |      |
| D. Board of Directors   Wednesday, November 16, 2016 8am   Location TBD                                        |                    |      |

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