



Board of Directors Meeting

Wednesday, July 8 | 2:00 pm
980 9th Street, Suite 400

AGENDA

- 1) **Call to Order** *Harvego*
- 2) **Establishment of a Quorum** *Harvego*
- 3) **Approval of Minutes** *Harvego*
- 4) **Overview Comments** *Harvego*
- 5) **Updates** *Mamone-Werder*
 Calling All Dreamers
- 6) **Discussion & Action Items**
 - A. Innovate Sacramento Fund request: Capitol Mall Design Charette *Martinez*
 - B. DSF Fundraiser & Program with PD Concept and Update *Harvego*
 - C. Available grants *Martinez*
 - D. Board seats *Harvego*
- 7) **Financials** *Biller*
- 8) **Adjournment** *Harvego*
 Next Meeting: October 14, 2015 at 8 am – Annual Meeting