**Board of Directors Meeting**

Wednesday, August 12 | 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**

Innovate Sacramento Fund request: Capitol Mall Design Charrette *Martinez*

Funding Request: Mural at Leataata Floyd School

1. **Discussion & Action Items**
2. Board Seats *(See Attachment) Harvego*

* Discuss potential board members
* Action Item 1: Increase board by 2 seats (for a total of 7 members)
* Action Item 2: Consider candidates to fill board seats

1. Calling All Dreamers *(See Attachment)* *Mamone-Werder*

* Update on Spice Emporium
* Discuss support for product based businesses
* Action Item 3: Consider funding for product based business award

1. Available grants and programs *(See Attachment)* *Martinez*
2. Big Day of Giving / Giving Edge *Martinez*
3. DSF Fundraiser *Harvego*
4. **Financials** *(See Attachment)**Martinez*
5. **Adjournment** *Harvego*

Next Meeting: October 14, 2015 at 8 am – Annual Meeting