



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** *Martinez*
Innovate Sacramento Fund request: Capitol Mall Design Charrette
Funding Request: Mural at Leataata Floyd School

- 6) **Discussion & Action Items**
 - A. **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

 - B. **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

 - C. **Available grants and programs (See Attachment)** *Martinez*
 - D. **Big Day of Giving / Giving Edge** *Martinez*
 - E. **DSF Fundraiser** *Harvego*

- 7) **Financials (See Attachment)** *Martinez*

- 8) **Adjournment** *Harvego*
Next Meeting: October 14, 2015 at 8 am – Annual Meeting