



OSBA Executive Committee

Tuesday, January 13, 2015

8:30 am – 10:00am at 1124 2nd Street, Old Sacramento

AGENDA

- I. Call to Order *Harvego*
- II. Establishment of a Quorum *Harvego*
- III. Approval of November Minutes *Harvego*
- IV. Discussion | Action Items
 - A. On-street parking enforcement review *Matt Winkler & Parking Dept. Reps*
 - B. Workplan and priorities for 2015 *McSwain*
 - C. Adoption of annual meeting calendar *McSwain*
 - D. Nomination to board vacancies *Harvego*
- V. Financials *McSwain*
 - November 2014 Financials
- VI. Staff Report *McSwain*
- VII. Executive Session *Harvego*
- VIII. Public Comment
- IX. Adjournment | Next Meetings *Harvego*
 - A. Board of Directors Meeting, Thursday, January 22, 8:30 a.m.
 - B. Executive Committee Meeting, Tuesday, February 17, 8:30 a.m.

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the OSBA Executive Director at 980 9th Street, Suite 400, Sacramento CA 95814. Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the OSBA Executive Director at (916) 442-8575 at least 48 hours prior to the meeting.