



## Board of Directors Meeting

Tuesday, March 6, 2018 | 8:30 am  
980 9<sup>th</sup> Street, Suite 200

### AGENDA

- |   |                |
|---|----------------|
| <b>1) Call to Order</b>                           | <i>Coomes</i>  |
| <b>2) Approval of Minutes</b><br>December 5, 2017 | <i>Coomes</i>  |
| <b>3) Discussion /Action Items</b>                |                |
| a) Program Updates                                |                |
| i) Calling All Dreamers                           | <i>Mamone</i>  |
| ii) SMUD Lighting Program                         | <i>Mamone</i>  |
| iii) Old Sacramento Branding Project              | <i>Cameron</i> |
| iv) 2018 Dine Downtown Contribution               | <i>Cameron</i> |
| <b>4) Financials</b>                              | <i>Billr</i>   |
| a) Q4 2017  |                |
| <b>5) Adjournment</b>                             | <i>Coomes</i>  |
| a) Next Meeting: June 5, 2018                     |                |