



## Board of Directors Meeting

Tuesday, June 5, 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>March 6, 2018 | <i>Coomes</i>  |
| <b>3) Discussion /Action Items</b>             |                |
| a) Program Updates                             |                |
| i) Characters on K                             | <i>Cameron</i> |
| ii) Old Sacramento Branding Project            | <i>Cameron</i> |
| iii) SHINE Lighting Project                    | <i>Mamone</i>  |
| iv) Calling All Dreamers                       | <i>Mamone</i>  |
| b) New Programing/Opportunities                |                |
| i) Trash to Treasure Grant                     | <i>Cameron</i> |
| ii) Dinner en Blanc                            | <i>Biller</i>  |
| c) Program Close-Outs                          |                |
| i) 2018 Dine Downtown                          | <i>Cameron</i> |
| <b>4) Financials</b>                           | <i>Biller</i>  |
| a) Q1 2018                                     |                |
| <b>5) Adjournment</b>                          | <i>Coomes</i>  |
| a) Next Meeting: August 21, 2018 at 2:00pm     |                |