



Board of Directors Meeting

Tuesday, August 21, 2018 | 2:00pm
980 9th Street, Suite 200

AGENDA

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|--|-----------------------|
| I. Call to Order | <i>Coomes</i> |
| II. Approval of Minutes
June 5, 2018 | <i>Coomes</i> |
| III. Discussion /Action Items | |
| a) Board Member Nomination Shirley Smith | <i>Bjork</i> |
| b) Program Updates | |
| i) Calling All Dreamers | <i>Mamone</i> |
| a) 2018 Selection Committee Recommendation | |
| b) 2017 Update | |
| ii) SHINE Lighting Project | <i>Mamone</i> |
| iii) Old Sacramento Waterfront District Branding | <i>Cameron/Hughes</i> |
| iv) Characters on K | <i>Cameron</i> |
| IV. Financials | <i>Biller</i> |
| a) Q2 2018 | |
| V. Adjournment | <i>Coomes</i> |
| a) Next Meeting: Annual meeting December 4, 2018 at 8:30am | |