



## Board of Directors Meeting

Tuesday, June 4, 2019 | 8:30 a.m.  
980 9<sup>th</sup> Street, Suite 200

### AGENDA

- |   |                |
|---|----------------|
| <b>I. Call to Order</b>                         | <i>Coomes</i>  |
| <b>II. Approval of Minutes</b><br>March 5, 2019 | <i>Coomes</i>  |
| <b>III. Discussion /Action Items</b>            |                |
| a) Program Updates                              |                |
| i) Calling All Dreamers                         | <i>Mamone</i>  |
| ii) SHINE Grant                                 | <i>Mamone</i>  |
| iii) Old Sacramento Waterfront Website Update   | <i>Hughes</i>  |
| iv) Characters on Kay                           | <i>Cameron</i> |
| b) Fundraising                                  |                |
| i) Big Day of Giving Recap                      | <i>Cameron</i> |
| ii) Amazon Smile                                | <i>Cameron</i> |
| <b>IV. Financials</b>                           | <i>Biller</i>  |
| a) Q1 Financials                                |                |
| <b>V. Adjournment</b>                           | <i>Coomes</i>  |
| a) Next Meeting: August 20, 2019 at 2:00 p.m.   |                |