

Executive Committee Meeting

980 9th Street, Suite 200
September 4, 2019
8:30 am – 10:00 a.m.

AGENDA

I. Call to Order	<i>Cook</i>	<i>8:30</i>
II. Establishment of a Quorum	<i>Cook</i>	<i>8:30</i>
III. Approval of Minutes	<i>Cook</i>	<i>8:30</i>
IV. Discussion Action Items		
A. 2018 Audit	<i>Biller</i>	<i>8:35</i>
B. Discussion 2019 Priorities	<i>Staff</i>	<i>8:45</i>
1) Environmental Improvements		
2) Strategic Development		
3) Economic Development		
V. Financials	<i>Biller</i>	<i>9:15</i>
A. July Financials		
VI. Executive Director's Report	<i>Ault</i>	<i>9:20</i>
A. Business Matters Walk September 26		
B. Vanguard Conference October 1-3		
C. Ali Youssefi Square October 3		
D. Winter Sponsorships		
E. Streetcar CFD Update		
F. September Board Meeting: Audit, Anthem (?)		
VII. Executive Session		
VIII. Public Comment		<i>Cook</i>
IX. Adjournment Next Meetings		<i>Cook</i>
A. Board of Directors Wednesday, Sept. 18, 2019 8:00 a.m. 501 J Street, Kaiser Permanente		
B. Executive Committee Wednesday, Oct. 2, 2019 8:30 a.m. 980 9 th Street, Suite 200		
C. Old Sacramento Advisory Committee Thursday, Oct. 24, 2019 8:00 a.m. TBD		
D. Governance Committee Monday, Nov. 12, 2019 Noon 980 9 th Street, Suite 200		

Public Comment will be heard as noted on the agenda. In the interest of facilitating the meeting, a two (2) minute time limit applies to Public Comment speakers. 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 administrative assistant at 980 9th Street, Suite 200, 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 administrative assistant at 916-442-8575 at least 48 hours prior to the meeting.