



Board of Directors Meeting

Wednesday, February 26, 2020 | 8:30 a.m.
980 9th Street, Suite 200

AGENDA

- I. **Call to Order** *Bjork*

- II. **Approval of Minutes** *Bjork*
 - December 3, 2019

- III. **Discussion /Action Items**
 - a) Program Updates
 - i) Old Sacramento Waterfront – DSF Gateway Project *Harvego*
 - ii) Spirit Wings *Bjork*
 - iii) Calling all Dreamers *Biller*
 - iv) SHINE *Bjork*
 - b) Proposed New Board Members *Bjork*
 - c) 2020 Meeting Calendar *Bjork*

- IV. **Financials** *Biller*
 - a) Q4 Financials

- V. **Adjournment** *Bjork*
 - a) Next Meeting
 - i) Old Sacramento Waterfront Update and “Gateway Project” Budget Approval
 - ii) Final SHINE Budget and Fundraising Updates
 - iii) Vote for new Board Members