

## Executive Committee Meeting

980 9<sup>th</sup> Street, Suite 200 & Weblink  
April 1, 2020  
8:30 am – 10:00 a.m.

### AGENDA

<b>I.</b>	<b>Call to Order</b>	<i>Koss</i>	<i>8:30</i>
<b>II.</b>	<b>Establishment of a Quorum</b>	<i>Koss</i>	<i>8:30</i>
<b>III.</b>	<b>Approval of Minutes</b>	<i>Koss</i>	<i>8:30</i>
<b>IV.</b>	<b>Discussion I Action Items</b>		
	A. Update I COVID19 Impacts	<i>Ault</i>	<i>8:35</i>
<b>V.</b>	<b>Financials</b>	<i>Biller</i>	<i>9:15</i>
	A. 2019 Year-End Draft		
	B. February Financials		
<b>VI.</b>	<b>Executive Director’s Report</b>	<i>Ault</i>	<i>9:30</i>
	A. Request for April Board meeting		
<b>VII.</b>	<b>Executive Session</b>		
<b>VIII.</b>	<b>Public Comment</b>		<i>Koss</i>
<b>IX.</b>	<b>Adjournment I Next Meetings</b>		<i>Koss</i>
	A. OSAC I Thursday, April. 16, 2020 8:30 a.m. I TBD		
	B. Downtown Sacramento Foundation I Tuesday, May 5, 2020 8:30 a.m. I 980 9 <sup>th</sup> Street, Suite 200		
	C. Executive Committee I Wednesday, May 6, 2020 8:30 a.m. I 980 9 <sup>th</sup> Street, Suite 200		
	D. Board of Directors Meeting I Wednesday, May 20, 2020 8:30 a.m. I Macy’s		

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 9<sup>th</sup> 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.