



Board of Directors Meeting

Tuesday, May 5, 2020 | 8:30 a.m.

980 9th Street, Suite 200

AGENDA

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| I. Call to Order | <i>Bjork</i> |
| II. Approval of Minutes
April 22, 2020 | <i>Bjork</i> |
| III. Discussion /Action Items | |
| a) Program Updates | |
| i) Old Sacramento Waterfront Mural Project | <i>Ford</i> |
| ii) Fork 2 Farm | <i>Bjork</i> |
| iii) Calling all Dreamers 2020 | <i>Biller</i> |
| iv) Big Day of Giving | <i>Cameron</i> |
| v) Shine | <i>Bjork</i> |
| b) Board vacancies (2) | <i>Bjork</i> |
| c) Next meeting date | <i>Bjork</i> |
| IV. Financials | <i>Biller</i> |
| a) Q1 Financials | |
| V. Adjournment | <i>Bjork</i> |
| a) Next meeting scheduled for July 14, 2020 at 8:30 a.m. | |