

## Executive Committee Meeting

980 9<sup>th</sup> Street, Suite 200  
July 8, 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   Action Items</b>  |                |             |
|              | A. Strategic Planning   | <i>Ault</i>    | <i>8:35</i> |
|              | B. District Updates   | <i>Staff</i>   | <i>9:00</i> |
|              | 1. Clean and Safe   |                |             |
|              | 2. Economic   |                |             |
|              | C. Program Updates  |                |             |
|              | 1. Marketing Campaign   |                |             |
|              | 2. Farm to Fork Al Fresco   |                |             |
|              | 3. Storefront Safety Program  |                |             |
|              | 4. July Activations   |                |             |
|              | D. Public Policy Updates  | <i>Cameron</i> |             |
| <b>V.</b>    | <b>Financials</b>   | <i>Biller</i>  | <i>9:40</i> |
|              | A. May Financials   |                |             |
| <b>VI.</b>   | <b>Executive Director's Report</b>  | <i>Ault</i>    | <i>9:50</i> |
| <b>VII.</b>  | <b>Executive Session</b>  |                |             |
| <b>VIII.</b> | <b>Public Comment</b>   |                | <i>Koss</i> |
| <b>IX.</b>   | <b>Adjournment   Next Meetings</b>  |                | <i>Koss</i> |
|              | A. DSF Board Meeting   Tuesday, July 14, 2020 8:30 a.m.   980 9 <sup>th</sup> Street, Suite 200 & Zoom      |                |             |
|              | B. OSAC   Thursday, July 23, 2020 8:30 a.m.   1014 2 <sup>nd</sup> Street, Suite 200 & Zoom                 |                |             |
|              | C. Governance Committee   Tuesday, August 18, 2020 8:30 a.m.   980 9 <sup>th</sup> Street, Suite 200 & Zoom |                |             |
|              | D. Executive Committee   Wednesday, September 2, 2020 8:30 a.m.   980 9 <sup>th</sup> Street, Suite 200     |                |             |
|              | E. Board of Directors Meeting   Wednesday, September 16, 2020 8:30 a.m.   Park Tower                        |                |             |

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.