

Board of Directors Meeting

980 9th Street, Suite 200 & Web Link, November 18, 2020, 8:30 a.m. – 10:00 a.m.

AGENDA

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|---|-----------------------|----------------|
| I. Call to Order | <i>Koss</i> | <i>8:30am</i> |
| II. Establishment of a Quorum | <i>Koss</i> | |
| III. Approval of Minutes | <i>Koss</i> | |
| IV. Discussion I Action Items | | <i>8:35am</i> |
| A. County Health Update | <i>Dr. Beilenson</i> | <i>10 min</i> |
| B. Downtown Recovery | | |
| • Business Recap | <i>Cameron</i> | <i>10 min</i> |
| • Marketing Campaign | <i>Hiltachk</i> | <i>10 min</i> |
| • Winter Events | <i>Lucero/Grialou</i> | <i>10 min</i> |
| C. Public Safety Update | <i>Dwyer</i> | <i>10 min</i> |
| D. Economic Priorities | <i>Ault</i> | <i>10 min</i> |
| E. 2020 General Election Recap | <i>Cameron</i> | <i>10 min</i> |
| V. Executive Director's Report | <i>Ault</i> | <i>9:45am</i> |
| A. 2021 Board Nominations | | |
| B. Q1 Programming | | |
| C. 2021 Board Meeting Schedule | | |
| VI. Financials | <i>Biller</i> | <i>9:50am</i> |
| A. September Financials | | |
| VII. Public Comment | <i>Koss</i> | <i>9:55am</i> |
| VIII. Adjournment I Next Meetings | <i>Koss</i> | <i>10:00am</i> |
| A. Governance Committee – Tuesday, November 24, 2:00 pm 980 9 th Street, Ste 200 & Zoom | | |
| B. DSF – Tuesday, December 1, 8:30 am 980 9 th Street, Ste 200 & Zoom | | |
| C. Executive Committee – Wednesday, December 2, 8:30 am 980 9 th Street, Ste 200 & Zoom | | |
| D. Executive Committee – Wednesday, January 6, 8:30 am 980 9 th Street, Ste 200 & Zoom | | |
| E. Board of Directors Meeting – Wednesday, January 20, 8:30 am 980 9 th Street, Ste 200 & Zoom | | |
| F. OSAC – Thursday, January 28, 8:30 am 1014 2 nd Street, Suite 200 & Zoom | | |

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.