



Board of Directors Meeting

Tuesday, December 1, 2020 | 8:30 a.m.
980 9th Street, Suite 200

AGENDA

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| I. Call to Order | <i>Bjork</i> |
| II. Welcome Introduction New board member Richard Robinson | <i>Bjork</i> |
| III. Action Item: Approval of Minutes
September 1, 2020 | <i>Bjork</i> |
| IV. Action Item: Approval of 2020 Q3 Financials | <i>Biller</i> |
| V. Discussion /Action Items | |
| a) Program Discussion and Updates | |
| i) Discussion: Old Sacramento Waterfront Placemaking | <i>Ford</i> |
| • Action Item: Approval of Additional Funding | |
| ii) Update: Fork 2 Farm Grants | <i>Bjork</i> |
| iii) Update: Sprit Wings | <i>Bjork/Cameron</i> |
| iv) Update: Calling All Dreamers | <i>Smith</i> |
| b) Organizational Discussion Items | |
| i) 2021 Board Slate | <i>Coomes</i> |
| ii) 2021 Program Priorities and Budget Development Process | <i>Bjork</i> |
| iii) 2021 Meeting Schedule | <i>Bjork</i> |
| VI. Adjournment | <i>Bjork</i> |
| a) Next Meeting: February 2, 2021 at 8:30 a.m. | |
| • Downtown Sacramento Partnership strategic planning update | |
| • Downtown Sacramento Foundation 2021 workplan and budgets development | |