

Executive Committee Meeting

980 9th Street, Suite 200 & Zoom

October 6, 2021

8:30 am – 10:00 a.m.

AGENDA

I.	Call to Order	<i>Koss</i>	<i>8:30</i>
II.	Establishment of a Quorum	<i>Koss</i>	<i>8:30</i>
III.	Approval of Minutes	<i>Koss</i>	<i>8:30</i>
IV.	Discussion I Action Items		
	A. Downtown Policy Priorities	<i>Lorand Williams</i>	<i>8:45</i>
	B. Central City Night Walk	<i>Dwyer</i>	<i>8:35</i>
	C. Public Space Update	<i>Dwyer</i>	<i>8:55</i>
	D. Q4 Programming Plan	<i>Dwyer/Ford</i>	<i>8:45</i>
	E. Old Sacramento Waterfront Update	<i>Ford</i>	<i>9:05</i>
V.	Financials	<i>Biller</i>	<i>9:25</i>
	A. August 2021 Financials		
VI.	Executive Director's Report	<i>Ault</i>	<i>9:40</i>
	A. ARPA Funds		
	B. External CPA Status		
	C. Calling All Dreamers Update I Finalists		
	D. Website Launch		
VII.	Executive Session		
	A. Staffing Update		
VIII.	Public Comment		<i>Koss</i>
IX.	Adjournment I Next Meetings		<i>Koss</i>
	A. OSAC I Thursday, October 28, 2021 8:30 a.m. I 1014 2 nd Street, Suite 200		
	B. Executive Committee I Wednesday, November 3, 2021 8:30 a.m. I 980 9 th Street, Suite 200		
	C. Board of Directors Meeting I Wednesday, November 17, 2021 8:30 a.m. I The Firehouse		
	D. DSF I Tuesday, December 7, 2021 8:30 a.m. I 980 9 th Street, Suite 200		

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 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.