

## **Board of Directors Meeting**

*SAFE Convention Center, Meeting Room 9, September 15, 2021, 8:30 a.m. – 10:00 a.m.*

## **AGENDA**

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|--|------------------------------|----------------|
| <b>I. Call to Order</b>  | <i>Koss</i>                  | <i>8:30am</i>  |
| <b>II. Establishment of a Quorum</b>   | <i>Koss</i>                  |                |
| <b>III. Approval of Minutes</b>  | <i>Koss</i>                  |                |
| <b>IV. Discussion   Action Items</b>   |                              | <i>8:40am</i>  |
| A. <b>Presentation &amp; Action Item:</b> 2020 Financial Audit                               | <i>Nate Boyce/Andrew Der</i> | <i>15 min</i>  |
| B. <b>Action Item:</b> Replacement Sacramento PD Representative   Cpt. Hansen                | <i>Ault</i>                  | <i>5 min</i>   |
| C. Policy & Public Affairs   Update  | <i>Lorand Williams</i>       | <i>10 min</i>  |
| D. Public Space   Update   | <i>Dwyer</i>                 | <i>10 min</i>  |
| E. Old Sacramento Waterfront   Update  | <i>Ford</i>                  | <i>10 min</i>  |
| F. Calling All Dreamers   Update   | <i>Perez Muskopf</i>         | <i>5 min</i>   |
| G. Reopening Campaign  | <i>Cameron/Hoffman</i>       | <i>10 min</i>  |
| <b>V. Executive Director's Report</b>  | <i>Ault</i>                  | <i>9:45am</i>  |
| A. ARPA Funds  |                              |                |
| B. Winter Programming  |                              |                |
| <b>VI. Financials</b>  | <i>Biller</i>                | <i>9:50am</i>  |
| A. July 2021 Financials  |                              |                |
| <b>VII. Public Comment</b>   | <i>Koss</i>                  | <i>9:55am</i>  |
| <b>VIII. Adjournment   Next Meetings</b>   | <i>Koss</i>                  | <i>10:00am</i> |
| A. DSF – (Tentative) Tuesday, October 5, 8:30 am   TBD                                       |                              |                |
| B. Executive Committee – Wednesday, October 6, 8:30 am   980 9 <sup>th</sup> Street, Ste 200 |                              |                |
| C. OSAC – Thursday, October 28, 8:30 am   Location TBD                                       |                              |                |
| D. Board of Directors – Wednesday, November 17, 8:30 am   The Firehouse                      |                              |                |

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