

Executive Committee Meeting

980 9th Street, Suite 200

November 3, 2021

8:30 am – 10:00 a.m.

AGENDA

I. Call to Order	<i>Koss</i>	8:30
II. Establishment of a Quorum	<i>Koss</i>	8:30
III. Approval of Minutes	<i>Koss</i>	8:30
IV. Discussion I Action Items		
A. ACTION: External CPA Contract for Approval	<i>Ault</i>	8:35
B. Jail Release Update	<i>Dwyer</i>	8:45
C. Public Space Update	<i>Dwyer</i>	9:00
D. Downtown Policy Priorities	<i>Lorand Williams</i>	9:10
E. Old Sacramento Waterfront Update	<i>Ford</i>	9:20
V. Financials	<i>Biller</i>	9:30
A. September 2021 Financials		
VI. Executive Director's Report	<i>Ault</i>	9:30
A. ARPA Funds		
B. Ice Rink Friends & Family Night I Wednesday, November 10 5:30-6:30pm		
C. Ice Rink Opening Day I Thursday, November 11		
D. Office Closure I Monday, November 15		
E. OSW Christmas Tree Lighting and Theatre of Lights I Wednesday, November 24		
F. November Board: Night Walk		
VII. Executive Session		
VIII. Public Comment		<i>Koss</i>
IX. Adjournment I Next Meetings		<i>Koss</i>
A. Governance Committee I Wednesday, November 10, 2021 8:30 a.m. I 980 9 th Street, Suite 200 & Zoom		
B. Board of Directors Meeting I Wednesday, November 17, 2021 8:30 a.m. I The Firehouse		
C. Executive Committee I Wednesday, December 1, 2021 8:30 a.m. I 980 9 th Street, Suite 200		
D. DSF I Tuesday, December 7, 2021 8:30 a.m. I 500 Capitol Mall, Suite 1560		

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.