

Executive Committee Meeting

980 9th Street, Suite 200
December 1, 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>8:50</i>
B. ARPA Update	<i>Biller</i>	<i>9:00</i>
C. Old Sacramento Waterfront Update	<i>Ford</i>	<i>9:10</i>
V. Financials	<i>Biller</i>	<i>9:20</i>
A. October 2021 Financials		
VI. Executive Director's Report	<i>Ault</i>	<i>9:25</i>
A. Winter Events Update		
B. 2022 Board Slate		
C. Office Closure I December 24 & 31		
D. 2022 Meeting schedule		
VII. Executive Session		
A. Contract Review		
VIII. Public Comment		<i>Koss</i>
IX. Adjournment I Next Meetings		<i>Koss</i>
A. DSF I Tuesday, December 7, 2021 8:30 a.m. I 500 Capitol Mall, Suite 1560		
B. Executive Committee I Wednesday, January 5, 2022 8:30 a.m. I 980 9 th Street, Suite 200		
C. Board of Directors Meeting I Wednesday, January 17, 2022 8:30 a.m. I TBD		
D. OSAC I January 27, 2022 8:30 a.m. I TBD		

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.