

Executive Committee Meeting

980 9th Street, Suite 200
January 5, 2022
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. Review for Approval I 2022 Board & Officer Slate	<i>Ault</i>	<i>8:35</i>
B. Review for Approval I 2022 Budget	<i>Biller</i>	<i>8:45</i>
C. Public Space Update	<i>Dwyer</i>	<i>8:55</i>
D. Policy Advisory Committee	<i>Biller</i>	<i>9:05</i>
E. Old Sacramento Waterfront Update	<i>Ford</i>	<i>9:15</i>
V. Financials	<i>Biller</i>	<i>9:25</i>
A. November 2021 Financials		
VI. Executive Director's Report	<i>Ault</i>	<i>9:35</i>
A. Winter Events Update		
B. State of Downtown I February 22, 2022 at 8:00 a.m.		
C. Redistricting		
D. Hyatt Centric		
E. January Annual Board Meeting: 2022 Board & Officer Slate, 2022 Budget		
VII. Executive Session		
VIII. Public Comment		<i>Koss</i>
IX. Adjournment I Next Meetings		<i>Koss</i>
A. Annual Board of Directors Meeting I Wednesday, January 19, 2022 8:30 a.m. I TBD		
B. OSAC I January 27, 2022 8:30 a.m. I TBD		
C. DSF I Tuesday, February 1, 2022 9:00 a.m. I 500 Capitol Mall, Suite 1560		
D. Executive Committee I Wednesday, February 2, 2022 8:30 a.m. I 980 9 th Street, Suite 200		
E. State of Downtown I Tuesday, February 22, 2022 8:00 a.m. I SAFE Credit Union Convention Center		

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.