

Executive Committee Meeting

980 9th Street, Suite 200

April 6, 2022

8:30 am – 10:00 a.m.

AGENDA

- | | | |
|--|------------------------|-------------|
| I. Call to Order | <i>Kelley</i> | <i>8:30</i> |
| II. Establishment of a Quorum | <i>Kelley</i> | <i>8:30</i> |
| III. Approval of Minutes | <i>Kelley</i> | <i>8:30</i> |
| IV. Discussion I Action Items | | |
| A. Public Space Services Update | <i>Dwyer</i> | <i>8:35</i> |
| B. Downtown Policy Update | <i>Lorand Williams</i> | <i>8:55</i> |
| C. Summer Activations | <i>Smith</i> | <i>9:15</i> |
| V. Financials | <i>Biller</i> | <i>9:25</i> |
| A. February 2022 Financials | | |
| VI. Executive Director's Report | <i>Ault</i> | <i>9:35</i> |
| A. 5-Year Strategic Plan: 2022 | | |
| B. Jail Discharge | | |
| C. Cap-to-Cap | | |
| D. Calling All Dreamers | | |
| E. Board Meeting Locations | | |
| VII. Executive Session | | |
| VIII. Public Comment | <i>Kelley</i> | |
| IX. Adjournment I Next Meetings | <i>Kelley</i> | |
| A. Policy Advisory Committee April 20, 2022 9:00 a.m. Zoom | | |
| B. OSAC April 28, 2022 8:30 a.m. TBD | | |
| C. Executive Committee Wednesday, May 4, 2022 8:30 a.m. 980 9 th Street, Suite 200 | | |
| D. Governance Committee Wednesday, May 10, 2022 12:00 p.m. 980 9 th Street, Suite 200 | | |
| E. Board of Directors Meeting Wednesday, May 18, 2022 8:30 a.m. TBD | | |
| F. DSF Tuesday, June 7, 2022 9:00 a.m. 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.