

Board of Directors Meeting

1215 K Street, 14th Floor, California Room, May 18, 2022, 8:30 a.m. – 10:00 a.m.

AGENDA

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|---|----------------------------------|----------------|
| I. Call to Order | <i>Kelley</i> | <i>8:30am</i> |
| II. Establishment of a Quorum | <i>Kelley</i> | |
| III. Approval of Minutes | <i>Kelley</i> | |
| IV. Discussion I Action Items | | <i>8:40am</i> |
| A. Presentation: County of Sacramento Health Services | <i>Chevon Kothari/Eric Jones</i> | <i>15 min</i> |
| B. Introduction to County Sheriff Candidates | | |
| 1. Undersheriff Jim Barnes | | <i>5 min</i> |
| 2. Assemblymember Jim Cooper | | <i>5 min</i> |
| C. Introduction to County District Attorney Candidates | | |
| 1. Assistant Chief Deputy Attorney Thien Ho | | <i>5 min</i> |
| 2. Prosecutors Alliance California Director Alana Mathews | | <i>5 min</i> |
| V. Regular Updates | | |
| A. City of Sacramento | | |
| B. County of Sacramento | | |
| C. Old Sacramento Waterfront | | |
| D. Public Space | | |
| VI. Executive Director's Report | <i>Ault</i> | <i>9:35am</i> |
| A. Capitol Mall Farmers' Market Wednesdays through September 28 | | |
| B. Bodega Days Thursdays through October 25 | | |
| C. Concerts in the Park Fridays through July 29 (except July 1) | | |
| D. Sip 'N Shop Wine Walk Last Wednesday of the month through August | | |
| E. SAC Waterfront Festival July 31 | | |
| VII. Financials | <i>Biller</i> | <i>9:50 am</i> |
| A. March 2022 Financials | | |
| VIII. Public Comment | <i>Kelley</i> | <i>9:55am</i> |
| IX. Adjournment I Next Meetings | <i>Kelley</i> | <i>10:00am</i> |
| A. Executive Committee – Wednesday, June 1, 8:30 am 980 9 th Street, Ste 200 | | |
| B. DSF – Tuesday, June 7, 9:00 am 980 9 th Street, Ste 200 | | |
| C. Policy Advisory Committee – Wednesday, June 15, 9:00 am Zoom | | |
| D. OSAC – Thursday, July 28, 8:30 am TBD | | |
| E. Board of Directors – Wednesday, September 21, 8:30 am TBD | | |

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.