

Board of Directors Meeting

621 Capitol Mall, 9th Floor Conference Room, September 21, 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>8:35am</i> |
| A. For Approval: 2021 Financial Audit | <i>Jordan Van Parys & Nate Boyce</i> | <i>10 min</i> |
| B. For Approval: Executive Officer Nancy Park | <i>Ault</i> | <i>5 min</i> |
| C. For Approval: OSW Property Owner Representative Terry Harvego | <i>Ault</i> | <i>5 min</i> |
| D. For Approval: At-Large Representative Jay Robinson, Kaiser Permanente | <i>Ault</i> | <i>5 min</i> |
| E. Lighting Update | <i>Leslie Fritzsche, Ryan Moore, Kevin Hocker</i> | <i>10 min</i> |
| F. Action Item: Measure N | <i>Ault/Testa</i> | <i>10 min</i> |
| G. Policy Update | <i>Lorand Williams</i> | <i>10 min</i> |
| H. Safety Program Overview | <i>Ault/Lorand Williams</i> | <i>10 min</i> |
| V. Regular Updates | | |
| A. City of Sacramento | | |
| B. County of Sacramento | | |
| C. Old Sacramento Waterfront | | |
| D. Public Space Update | | |
| VI. Executive Director's Report | <i>Ault</i> | <i>9:45am</i> |
| A. Calling All Dreamers | | |
| B. Young Professional Board Seat | | |
| C. NCAA Siting | | |
| D. Winter Events | | |
| VII. Financials | <i>Biller</i> | <i>9:50am</i> |
| A. July 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. DSF – Tuesday, October 4, 9:00 am 980 9 th Street, Suite 200 | | |
| B. Executive Committee – Wednesday, October 5, 8:30 am 980 9 th Street, Ste 200 | | |
| C. Policy Advisory Committee – Wednesday, October 19, 9:00 am Zoom | | |
| D. OSAC – Thursday, October 27, 8:30 am TBD | | |
| E. Board of Directors – Wednesday, November 16, 8:30 am The Firehouse | | |

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