

Executive Committee Meeting

980 9th Street, Suite 200
November 2, 2022
8:30 am – 10:00 a.m.

AGENDA

I. Call to Order	<i>Kelley</i>	8:30
II. Establishment of a Quorum	<i>Kelley</i>	8:30
III. Approval of Minutes	<i>Kelley</i>	8:30
IV. Discussion Action Items		
A. Potential Economic Development Study Discussion	<i>Ault</i>	8:35
B. Policy Update	<i>Lorand Williams</i>	8:45
C. Q4 Programming Update	<i>Ford</i>	8:55
D. Dreamers Square Retail Pop-Up Overview	<i>Ford</i>	9:05
V. Financials	<i>Biller</i>	9:15
A. September Financials		
VI. Executive Director's Report	<i>Ault</i>	9:25
A. 2022 Meeting Schedules		
B. November Board: Assemblymember Kevin McCarty		
VII. Executive Session		
VIII. Public Comment	<i>Kelley</i>	
IX. Adjournment Next Meetings	<i>Kelley</i>	
A. Policy Advisory Committee Thursday, November 10, 2022 9:30 a.m. Zoom		
B. Board of Directors Meeting Wednesday, November 16, 2022 8:30 a.m. The Firehouse		
C. DSF Tuesday, December 6, 2022 9:00 a.m. 980 9 th Street, Suite 200		
D. Executive Committee Wednesday, December 7, 2022 8:30 a.m. 980 9 th Street, Suite 200		

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.