

Board of Directors Meeting

The Firehouse, 1112 2nd Street, November 16, 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 Action Items | | <i>8:35am</i> |
| A. Assemblymember McCarty District Update | <i>AM McCarty</i> | <i>10 min</i> |
| B. Annual Priorities Board Discussion | <i>Ault</i> | <i>10 min</i> |
| C. Mayes Consent Decree Update | <i>Eric Jones</i> | <i>10 min</i> |
| V. Regular Updates | | |
| A. City of Sacramento | | <i>10 min</i> |
| B. County of Sacramento | | <i>10 min</i> |
| VI. Executive Director's Report | <i>Ault</i> | <i>9:25am</i> |
| A. Downtown Ice Rink – through January 16 | | |
| B. Old Sacramento Waterfront Tree Lighting Ceremony – November 23 | | |
| C. Theatre of Lights – November 23 through December 24 | | |
| D. Old Sacramento Waterfront Holiday Tour – begins November 23 | | |
| E. Dine Downtown – January 13, 2023 through January 22, 2023 | | |
| F. State of Downtown – February 21, 2023 | | |
| G. 2023 Meeting Schedule | | |
| VII. Financials | <i>Espiritu</i> | <i>9:50am</i> |
| A. September 2022 Financials | | |
| VIII. Public Comment | <i>Kelley</i> | <i>9:55am</i> |
| IX. Adjournment Next Meetings | <i>Kelley</i> | <i>10:00am</i> |
| A. DSF – Tuesday, December 6, 9:00 am 980 9 th Street, Ste 200 | | |
| B. Executive Committee – Wednesday, December 7, 8:30 am 980 9 th Street, Ste 200 | | |
| C. Policy Advisory Committee – Thursday, December 8, 9:30 am Zoom | | |
| D. Annual Board of Directors – Wednesday, January 18, 2023 8:30 am TBD | | |
| E. OSAC – Thursday, January 26, 2023 8:30 am TBD | | |

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