

Executive Committee Meeting

980 9th Street, Suite 200
January 4, 2023
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. For Approval: 2023 Board and Officer Slate	<i>Ault</i>	8:35
	B. For Approval: 2023 Budget	<i>Biller</i>	8:40
	C. 2023 Priorities Discussion	<i>Biller</i>	8:50
	D. Policy Update	<i>Lorand Williams</i>	9:00
	E. Public Space Update	<i>McDaniel</i>	9:10
	F. Calling All Dreamers Update	<i>Ford</i>	9:20
V.	Financials	<i>Biller</i>	9:30
	A. November 2022 Financials		
VI.	Executive Director's Report	<i>Ault</i>	9:35
	A. Office Lease		
	B. Downtown Ice Rink – through January 16		
	C. Dine Downtown – January 13, 2023 through January 22, 2023		
	D. State of Downtown – February 21, 2023		
	E. January Board: 2023 Board and Officer Slate, 2023 Budget		
VII.	Executive Session		
VIII.	Public Comment	<i>Kelley</i>	
IX.	Adjournment Next Meetings	<i>Kelley</i>	
	A. Policy Advisory Committee Thursday, January 12, 2023 10:00 a.m. Zoom		
	B. Board of Directors Meeting Wednesday, January 18, 2023 8:30 a.m. Hyatt Carmel Room		
	C. OSAC January 26, 2023 8:30 a.m. TBD		
	D. Executive Committee Wednesday, February 1, 2023 8:30 a.m. 980 9 th Street, Suite 200		
	E. DSF Tuesday, February 7, 2023. 10:30 a.m. 980 9 th Street, Suite 200		
	F. State of Downtown Tuesday, February 21, 2023. 8:00 a.m. SAFE Convention Center		

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.