

Annual Board of Directors Meeting

Hyatt Regency, 1209 L Street, Carmel Room, January 18, 2023, 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. For Approval: Bylaw Amendment | <i>Ault</i> | <i>10 min</i> |
| B. For Approval: 2023 Board and Officer Slate | <i>Ault</i> | <i>10 min</i> |
| C. For Approval: 2023 Budget | <i>Biller</i> | <i>10 min</i> |
| D. Public Space Update | <i>McDaniel</i> | <i>10 min</i> |
| E. Economic Development Update | <i>Ford</i> | <i>10 min</i> |
| V. Regular Updates | | |
| A. City of Sacramento | | |
| B. County of Sacramento | | |
| VI. Executive Director's Report | <i>Ault</i> | <i>9:35am</i> |
| A. Dine Downtown thru January 22 | | |
| B. State of Downtown February 21 | | |
| C. Code of Conduct | | |
| D. 2023 Meeting Schedule Locations needed | | |
| VII. Financials | <i>Biller</i> | <i>9:45am</i> |
| A. November 2022 Financials | | |
| VIII. Public Comment | <i>Kelley</i> | <i>9:55am</i> |
| IX. Adjournment Next Meetings | <i>Kelley</i> | <i>10:00am</i> |
| A. OSAC January 26, 2023 8:30 a.m. Delta King Capitol City Room | | |
| B. Executive Committee Wednesday, February 1, 2023 8:30 a.m. 980 9 th Street, Suite 200 | | |
| C. DSF Tuesday, February 7, 2023. 10:30 a.m. 980 9 th Street, Suite 200 | | |
| D. State of Downtown Tuesday, February 21, 2023. 8:00 a.m. SAFE Convention Center | | |

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.