

## Executive Committee Meeting

980 9<sup>th</sup> Street, Suite 200  
April 5, 2023  
8:30 am – 10:00 a.m.

### AGENDA

<b>I.</b>	<b>Call to Order</b>	<i>Kelley</i>	8:30
<b>II.</b>	<b>Establishment of a Quorum</b>	<i>Kelley</i>	8:30
<b>III.</b>	<b>Approval of Minutes</b>	<i>Kelley</i>	8:30
<b>IV.</b>	<b>Discussion   Action Items</b>		
	A. Downtown Livability Strategy	<i>Ford</i>	8:35
	B. Chavez Plaza Shine Grant Project	<i>Ford</i>	9:00
	C. Policy Update	<i>Keys</i>	9:15
<b>V.</b>	<b>Financials</b>	<i>Espiritu</i>	9:30
	A. February 2023 Financials		
<b>VI.</b>	<b>Executive Director's Report</b>	<i>Ault</i>	9:35
	A. Calling All Dreamers Update		
	B. Cap to Cap/RHI		
	C. New CADA Board Advisor   Danielle Foster		
	D. New Metro Chamber Board Advisor   Jenna Abbott		
	E. Richard Lewis Retirement   August 31 Celebration		
	F. Capitol Mall Farmers' Market   May 3 – September 27		
	G. Bodega Days   May 4 – September 28		
	H. Concerts in the Park   May 5 – July 28 (except July 7)		
	I. May Board Meeting   Location needed		
<b>VII.</b>	<b>Executive Session</b>		
<b>VIII.</b>	<b>Public Comment</b>	<i>Kelley</i>	
<b>IX.</b>	<b>Adjournment   Next Meetings</b>	<i>Kelley</i>	
	A. DSF   Monday, April 10, 2023 2:00 p.m.   980 9 <sup>th</sup> Street, Suite 200		
	B. Policy Advisory Committee   Thursday, April 13, 2023 10:00 a.m.   Zoom		
	C. OSAC   April 27, 2023 8:30 a.m.   Rio City Cafe		
	D. Executive Committee   Wednesday, May 3, 2023 8:30 a.m.   980 9 <sup>th</sup> Street, Suite 200		
	E. Board of Directors Meeting   Wednesday, May 24 2023 8:30 a.m.   Stanford Gallery		

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 9<sup>th</sup> 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.