

## Board of Directors Meeting

*Stanford Gallery, 111 I Street, March 22, 2023, 8:30 a.m. – 10:00 a.m.*

## AGENDA

- |   |                   |                |
|---|-------------------|----------------|
| I. <b>Call to Order</b>   | <i>Kelley</i>     | <i>8:30am</i>  |
| II. <b>Establishment of a Quorum</b>  | <i>Kelley</i>     |                |
| III. <b>Approval of Minutes</b>   | <i>Kelley</i>     |                |
| IV. <b>Discussion   Action Items</b>  |                   | <i>8:35am</i>  |
| A. Assemblymember McCarty Presentation  | <i>AM McCarty</i> | <i>10 min</i>  |
| B. CA State Parks Capital District Update   | <i>Fraser</i>     | <i>10 min</i>  |
| C. Public Space Update  | <i>McDaniel</i>   | <i>10 min</i>  |
| D. Economic Development Update  | <i>Ford</i>       | <i>10 min</i>  |
| E. Policy Update  | <i>Keys</i>       | <i>10 min</i>  |
| V. <b>Regular Updates</b>   |                   |                |
| A. City of Sacramento   |                   |                |
| B. County of Sacramento   |                   |                |
| VI. <b>Executive Director's Report</b>  | <i>Ault</i>       | <i>9:45am</i>  |
| A. Calling All Dreamers Update  |                   |                |
| B. Capitol Mall Farmers' Market   May 3 – September 27  |                   |                |
| C. Bodega Days   May 4 – September 28   |                   |                |
| D. Concerts in the Park   May 5 – July 28 (except July 7)   |                   |                |
| VII. <b>Financials</b>  | <i>Biller</i>     | <i>9:50am</i>  |
| A. January 2023 Financials  |                   |                |
| VIII. <b>Public Comment</b>   | <i>Kelley</i>     | <i>9:55am</i>  |
| IX. <b>Adjournment   Next Meetings</b>  | <i>Kelley</i>     | <i>10:00am</i> |
| A. Executive Committee   Wednesday, April 5, 2023 8:30 a.m.   980 9 <sup>th</sup> Street, Suite 200 |                   |                |
| B. DSF   Monday, April 10, 2023 2:00 p.m.   980 9 <sup>th</sup> Street, Suite 200                   |                   |                |
| C. Policy Advisory Committee   Thursday, April 13, 2023 10:00 a.m.   Zoom                           |                   |                |
| D. OSAC   April 27, 2023 8:30 a.m.   TBD  |                   |                |

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