

## **Board of Directors Meeting**

*500 Capitol Mall, 5<sup>th</sup> Floor, September 20, 2023, 8:30 a.m. – 10:00 a.m.*

## **AGENDA**

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|---|--|----------------|
| <b>I. Call to Order</b>   | <i>Kelley</i>                            | <i>8:30am</i>  |
| <b>II. Establishment of a Quorum</b>  | <i>Kelley</i>                            |                |
| <b>III. Approval of Minutes</b>   | <i>Kelley</i>                            |                |
| <b>IV. Discussion   Action Items</b>  |  | <i>8:35am</i>  |
| A. <b>For Approval:</b> 2022 Financial Audit  | <i>Nate Boyce &amp; Jordan Van Parys</i> | <i>10 min</i>  |
| B. Economic Development Update  | <i>Ford</i>                              | <i>20 min</i>  |
| C. Public Space Update  | <i>McDaniel</i>                          | <i>10 min</i>  |
| D. Policy Update  | <i>Keys</i>                              | <i>10 min</i>  |
| <b>V. Regular Updates</b>   |  |                |
| A. City of Sacramento   |  |                |
| B. County of Sacramento   |  |                |
| <b>VI. Executive Director's Report</b>  | <i>Ault</i>                              | <i>9:40am</i>  |
| A. Movies Under the Stars   Thursdays in October  |  |                |
| B. Rebrand and website update   |  |                |
| <b>VII. Financials</b>  | <i>Biller</i>                            | <i>9:50am</i>  |
| A. July 2023 Financials   |  |                |
| <b>VIII. Public Comment</b>   | <i>Kelley</i>                            | <i>9:55am</i>  |
| <b>IX. Adjournment   Next Meetings</b>  | <i>Kelley</i>                            | <i>10:00am</i> |
| A. Executive Committee   Wednesday, October 4, 2023 8:30 a.m.   980 9 <sup>th</sup> Street, Suite 200 |  |                |
| B. DSF   Monday, October 9, 2023 2:00 p.m.   980 9 <sup>th</sup> Street, Suite 200                    |  |                |
| C. Policy Advisory Committee   Thursday, October 12, 2023 10:00 a.m.   Zoom                           |  |                |
| D. OSAC   October 26, 2023 8:30 a.m.   TBD  |  |                |
| E. Board   November 15, 2023 8:30 a.m.   The Firehouse, Golden Eagle Room                             |  |                |

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