

Executive Committee Meeting

980 9th Street, Suite 200

November 1, 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. Economic Development Update & Action | <i>Ford</i> | 8:35 |
| B. Public Space Update | <i>McDaniel</i> | 8:50 |
| C. Policy Update | <i>Lorand Williams</i> | 9:05 |
| V. Financials | | |
| A. September 2023 Financials | <i>Biller</i> | 9:20 |
| VI. Executive Director's Report | <i>Ault</i> | 9:25 |
| A. Calling All Dreamers Update | | |
| B. Sponsorship Update | | |
| C. November 7 Ice Rink Friends & Family Preview Night | | |
| D. November 8 Ice Rink Opening Day | | |
| E. November 10 Office closed in observance of Veterans Day | | |
| F. November 22 Theatre of Lights Tree Lighting | | |
| G. November 23 & 24 Office closed for Thanksgiving | | |
| H. November 24 – December 31 (Thursday – Sunday) Theatre of Lights | | |
| VII. Executive Session | | |
| VIII. Public Comment | | <i>Kelley</i> |
| IX. Adjournment Next Meetings | | <i>Kelley</i> |
| A. Policy Advisory Committee Thursday, November 9, 2023 10:00 a.m. Zoom | | |
| B. Governance Committee Tuesday, November 14, 2023 12:00 p.m. 980 9 th Street, Suite 200 | | |
| C. Board of Directors Meeting Wednesday, November 15, 2023 8:30 a.m. The Firehouse | | |
| D. Executive Committee Wednesday, December 6, 2023 8:30 a.m. 980 9 th Street, Suite 200 | | |

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.