

## **Annual Board of Directors Meeting**

*500 Capitol Mall, 5<sup>th</sup> Floor Conference Room, January 17, 2024, 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. District 4   Candidate presentation  | <i>Ault</i>          | <i>10 min</i>  |
| B. Downtown Riverfront Streetcar   Project update and schedule  | <i>Anthony Adams</i> | <i>10 min</i>  |
| C. 2024 Board Officer and Slate   | <i>Ault</i>          | <i>10 min</i>  |
| D. 2024 Priorities  | <i>Ault</i>          | <i>15 min</i>  |
| E. 2024 Budget  | <i>Biller</i>        | <i>15 min</i>  |
| F. Economic Development Update  | <i>Ford</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>9:45am</i>  |
| A. Dine Downtown   Thru January 21  |                      |                |
| B. St. Patrick's Day Parade & Festival   March 16   |                      |                |
| C. State of Downtown   March 26   |                      |                |
| D. Code of Conduct Form   Sign and return   |                      |                |
| E. Board Meeting Schedule: Locations needed March 20 & September 18                                       |                      |                |
| <b>VII. Financials</b>  | <i>Biller</i>        | <i>9:50am</i>  |
| A. November 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. OSAC   January 25, 2024 8:30 a.m.   101 I Street   |                      |                |
| B. Executive Committee   Wednesday, February 7, 2024 8:30 a.m.   980 9 <sup>th</sup> Street, Suite 200    |                      |                |
| C. Policy Advisory Committee   Thursday, February 8, 2024 10 a.m.   980 9 <sup>th</sup> Street, Suite 200 |                      |                |
| D. DSF   Monday, February 12, 2024 2 p.m.   980 9 <sup>th</sup> Street, Suite 200                         |                      |                |
| E. Governance Committee   February 13, 2024. 12 p.m.   980 9 <sup>th</sup> Street, Suite 200              |                      |                |
| F. Board   March 20, 2024 8:30 a.m.   TBD   |                      |                |
| G. State of Downtown   March 26, 2024. 8:00 a.m.   SAFE Convention Center                                 |                      |                |

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