

Executive Committee Meeting

980 9th Street, Suite 200

January 10, 2024

8:30 a.m. – 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. 2024 Board Officers and Slate	<i>Ault</i>	8:35
	B. 2024 Priorities	<i>Ault</i>	8:45
	C. 2024 Budget	<i>Biller</i>	8:55
	D. Economic Development Update	<i>Ford</i>	9:10
V.	Financials	<i>Biller</i>	9:20
	A. November 2023 Financials		
VI.	Executive Director's Report	<i>Ault</i>	9:25
	A. Dine Downtown January 12-21		
	B. Ice Rink Open thru January 15		
	C. State of Downtown March 26		
	D. Code of Conduct		
VII.	Executive Session		
VIII.	Public Comment		<i>Kelley</i>
IX.	Adjournment Next Meetings		<i>Kelley</i>
	A. Policy Advisory Committee Thursday, January 11, 2024 10:00 a.m. Zoom		
	B. Board of Directors Meeting Wednesday, January 17, 2024 8:30 a.m. 500 Capitol Mall, 5 th FL		
	C. OSAC Thursday, January 25, 2024 8:30 a.m. Location TBD		
	D. Executive Committee Wednesday, February 7, 2024 8:30 a.m. 980 9 th Street, Suite 200		
	E. DSF Monday, February 12, 2024 2:00 p.m. California Bank of Commerce, 500 Capitol Mall, Ste 1560		

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.