

Board of Directors Meeting

555 Capitol Mall, 3rd Floor Conference Room, Wednesday, September 18, 2024, 8:30 a.m. – 10:00 a.m.

AGENDA

- I. **Call to Order** *Tsakopoulos 8:30am*
- II. **Establishment of a Quorum** *Tsakopoulos*
- III. **Approval of Minutes** *Tsakopoulos*
- IV. **Discussion | Action Items**
 - A. **For Approval:** 2023 Financial Audit *Boyce/Van Parys 8:35am*
 - B. **For Approval:** Draft Management District Plan Review *Ault 8:50am*
- V. **Regular Updates**
 - A. City of Sacramento
 - B. County of Sacramento
- VI. **Executive Director’s Report** *Ault 9:45am*
 - A. Livability Study | Available on downtownsac.org
 - B. Capitol Mall Farmers Markets | Wednesdays thru October
 - C. Chavez Plaza Bodega Days | Thursdays thru September
 - D. State of Downtown | February 25, 2025 – HOLD THE DATE
 - E. 2025 Board Meeting Schedule
- VII. **Financials** *Biller 9:50am*
 - A. June 2024 Financials
- VIII. **Public Comment** *Tsakopoulos 9:55am*
- IX. **Adjournment | Next Meetings** *Tsakopoulos 10:00am*
 - A. Executive Committee | Wednesday, October 2, 2024 8:30 a.m. | 980 9th Street, Suite 200
 - B. OSAC | Thursday, October 24, 2024 8:30 a.m. | TBA
 - C. DSF | Thursday, October 24, 2024 1:00 p.m. | 980 9th Street, Suite 200
 - D. Executive Committee | Wednesday, November 6, 2024 8:30 a.m. | 980 9th Street, Suite 200
 - E. Governance Committee, Tuesday, November 12, 2024 Noon | 980 9th Street, Suite 200
 - F. Board of Directors Meeting | Wednesday, November 20, 2024 8:30 a.m. | Hyatt Regency

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.