

Annual Board of Directors Meeting

500 Capitol Mall, 5th Floor Conference Room, January 15, 2025, 8:30 a.m. – 10:00 a.m.

AGENDA

- I. **Call to Order** *Blewett 8:30am*
- II. **Establishment of a Quorum** *Blewett*
- III. **Approval of Minutes** *Blewett*
- IV. **Discussion | Action Items** *8:35am*
 - A. 2025 Board Officer and Slate *Ault 15 min*
 - B. PBID Renewal Update *Ault 10 min*
 - C. 2025 Budget *Biller 15 min*
 - D. Economic Development Update *Ford 10 min*
 - E. Public Space Update *McDaniel 10 min*
- V. **Regular Updates**
 - A. City of Sacramento
 - B. County of Sacramento
- VI. **Executive Director’s Report** *Ault 9:45am*
 - A. Dine Downtown | Thru January 19
 - B. Ice Rink | Thru Jan 20
 - C. State of Downtown | February 25
 - D. St. Patrick’s Day Parade & Festival | March 15
 - E. Code of Conduct Form | Sign and return
 - F. Board Meeting Schedule: Locations needed
- VII. **Financials** *Biller 9:50am*
 - A. November 2024 Financials
- VIII. **Public Comment** *Blewett 9:55am*
- IX. **Adjournment | Next Meetings** *Blewett 10:00am*
 - A. OSAC | January 23, 2025 8:30 a.m. | TBD
 - B. Executive Committee | Wednesday, February 5, 2025 8:30 a.m. | 980 9th Street, Suite 200
 - C. DSF | Monday, February 19, 2025 9 a.m. | 980 9th Street, Suite 200
 - D. State of Downtown | March 26, 2025. 8:00 a.m. | SAFE Convention Center
 - E. Executive Committee | Wednesday, March 5, 2025 8:30 a.m. | 980 9th Street, Suite 200
 - F. Board | March 20, 2025 8:30 a.m. | Location needed

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