

## **Board of Directors Meeting**

---

980 9<sup>th</sup> Street, Suite 200  
April 9, 2025  
9:00 a.m. – 10:30 a.m.

### **AGENDA**

- I. Call to Order** *Bjork*
- II. Action item: Approval of Minutes**
  - A. February 19, 2025 *Bjork*
- III. Discussion | Action Items**
  - A. Organization/Strategic Items *Bjork*
    - 1) ACTION: 2025 Special project selection(s)
    - 2) ACTION: Budget Framework for special project(s)
    - 3) Fundraising goals
  - B. Program Discussion/Updates
    - 1) Calling All Dreamers Program Discussion *LaFrance*
      - a) ACTION: CAD Grant Approval
    - 2) Dine Downtown Update *LaFrance*
    - 3) Current DSF Project Updates *Ford*
- IV. Public Comment** *Bjork*
- V. Adjournment** *Bjork*

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 9<sup>th</sup> 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.