

Board of Directors Meeting

Hyatt Regency, 1209 L Street, Carmel Room, Wednesday, May 20, 2026, 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** *8:35am*
 - A. OSW Presentation *3fold Communications 15 min*
 - B. Board District Walk *Tsakopoulos/Bussola 10 min*
 - C. Public Space Update *McDaniel 10 min*
 - D. HQ | Security Update *Aaron Zeff 10 min*
 - E. Economic Development Update *Ford 10 min*
- V. **Regular Updates**
 - A. City of Sacramento
 - B. County of Sacramento
- VI. **District Updates** *Staff 9:45am*
 - A. Summer Events
 - B. Big Day of Giving Update
 - C. DSP Office Status
- VII. **March Financials** *Billar 9:50am*
- VIII. **Public Comment (Non-agenda items)** *Tsakopoulos 9:55am*
- IX. **Adjournment | Next Meetings** *Tsakopoulos 10:00am*
 - A. Executive Committee | Wednesday, June 3, 2026 8:30 a.m. | 980 9th Street, Suite 200
 - B. DSF | Wednesday, June 10, 2026 9 a.m. | 980 9th Street, Suite 200
 - C. Board | Wednesday, September 16, 2026 8:30 a.m. | 111 I Street

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