



Board of Directors Meeting
Tuesday, November 15, 2022 4-5:30 pm
At Sampino's Kitchen at Joe Marty's
1500 Broadway

AGENDA

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|---|---------------|
| 1. Call to Order and Roll Call | A. Skanchy |
| 2. Consent Calendar | A. Skanchy |
| a. Approval of Meeting Minutes from September 8, 2022 Board Meeting*^ | |
| b. Financial Reports | J Borucki |
| c. Tentative Governing Board Meetings 2023*^ | JBorucki |
| 3. Sacramento Police Department Update | DMonk/BKinney |
| 4. Board Officer Elections*^ | J Borucki |
| 5. Branding the District*^ | K Dobrinski |
| 6. Annual Events Calendar | J Borucki |
| a. Approve contract with YBG for Rhythm and Dine*^ | |
| b. Approve Contract with YBG for Outdoor Movie Night*^ | |
| 7. SMUD Partnership Opportunity*^ | J Borucki |
| 8. Updates from Councilmembers | J Borucki |
| 9. Public Comment | A Skanchy |
| 10. Announcements/Matters not on the Agenda | A Skanchy |