



Board of Directors Meeting
Thursday March 9, 2023, 4 - 5:30 pm
Lab 7
2417 21st St, Sacramento

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 January 19, 2023 Board Meeting*^ | |
| b. Financial Reports | J Borucki |
| 3. Sacramento Police Department Update | DMonk/GGalliano |
| 4. Hope Cooperative Wellness Services | Kelli Weaver, Sac County
Erin Johnsen, Hope C |
| 5. Brand Implementation Contract | J Borucki/ASkanchy |
| 6. Caltrans Clean Grant Proposal | J Borucki/HHarkins |
| 7. Updates from Councilmembers | |
| 8. Public Comment | A Skanchy |
| 9. Announcements/Matters not on the Agenda | A Skanchy |