

Board of Directors Meeting

Thursday September 9 @ 3:30p

Our board meeting will be held remotely via **Zoom**.

<https://us02web.zoom.us/j/88500909440?pwd=RlhmWWpzRXc5M1poeU04TWpFSDhOQT09>

AGENDA

1. Call to Order and Roll Call A. Skanchy
2. Consent Calendar A. Skanchy
 - a. Approval of Meeting Minutes from May 13 and July 20 Board Meetings*[^]
 - b. Financial Reports: Budget To Actuals J Borucki
3. Broadway International Festival: Recap of Event D. Gull
4. Renewal Status J Borucki
5. Sac PD South Command Leadership Changes Cpt Dan Monk/Lt Brian Kinney
6. Executive Director Update Borucki
 - Yellow Brick Group Recommendations
 - Utility Box Wraps
 - City of Sacramento Comprehensive Homeless Plan
 - X St Shelter and Neighborhood Agreement
 - ARP Funding
 - Meeting in Person
7. Update from Council Members Pariset/Joe
8. Public Comment A Skanchy
9. Announcements/Matters not on the Agenda A Skanchy