



Board of Directors Meeting

Thursday November 9, 2023 4 - 5:00 pm

Remote Meeting: Click on Link below to Join Meeting

<https://us02web.zoom.us/j/3566343279?pwd=b2hhUml1dnpRUWhvSFdTL0NubkQvdz09>

AGENDA

- | | |
|--|----------------|
| 1. Call to Order and Roll Call | A. Skanchy |
| 2. Consent Calendar | A. Skanchy |
| a. Approval of Meeting Minutes from October 2023 Board Meeting*^ | |
| b. Financial Reports | J Borucki |
| 3. Sacramento Police Department Update | Ashley Schiele |
| 4. Removal of Board Members | A. Skanchy |
| 5. 2023 Budget and 2024 Budget | J Borucki |
| a. Office Lease | |
| b. Roll-out of Brand Strategy | |
| i. Tower Anniversary Event | |
| ii. Banners | |
| iii. Signage | |
| iv. Bike Racks | |
| 6. Updates from Councilmembers | |
| 7. Public Comment | A Skanchy |
| 8. Announcements/Matters not on the Agenda | A Skanchy |

Next Governing Board Meeting is January 11, 2024.