

AGENDA



Purpose: Board of Directors Meeting
Location: Golden 1 Center
Date/Time: July 19, 2018 ▪ 12:00 pm

This agenda has been prepared and posted in compliance with the provisions of the Ralph M. Brown Act. Board action may occur on any identified agenda item.

- I. Call to Order Doug Warren, Chair

- II. Public Comments – Matters Not on the Agenda
*Public comments on items not listed on the agenda will be heard at this time.
Public comment is taken on items listed on the agenda when those items are addressed.*

- III. Approval of Board Meeting Minutes: April 19, 2018 Board

- IV. Chair’s Report Doug Warren

- V. President’s Report Mike Testa / Staff
 - A. FY2018-19 Budget Approval
 - B. Convention Center Expansion Update
 - C. STID Update
 - D. Misfit Engagement
 - E. Almond Board Relocation
 - F. Film Commission
 - G. Farm to Fork Fest
 - H. Tower Bridge Dinner
 - I. Wide Open Walls
 - J. Board Retreat
 - K. Board Reports

- VI. Committee Reports
 - A. Finance Committee

- VII. Department Reports: April, May and June 2018 reports were included in the board packet

- VIII. Calendar of Upcoming Events:
 - August 16-17: Annual Board Retreat – Hyatt Regency Sonoma Wine Country (Santa Rosa)
 - September 20: Farm to Fork/Legends of Wine – West Steps of State Capitol
 - September 28-29: Farm to Fork/Festival – Capitol Mall
 - September 30: Farm to Fork/Tower Bridge Dinner – Tower Bridge

- IX. New Business

- X. Adjournment

NOTICE TO PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (5 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors.

BROWN ACT NOTICE

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the executive assistant, Sherlynn Clifford, at Visit Sacramento at (916) 808-7782 at least 48 hours prior to the meeting.

