

AGENDA



Purpose: Board of Directors Meeting
Location: Holiday Inn Express/Natomas
Date/Time: November 16, 2017 ▪ 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.

PRESENTATION: Farm to Fork Partnership

Bill Mueller, Valley Vision

I. Call to Order

Brian Larson, 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: July 20 & Sept. 21, 2017

Board

IV. Chair's Report

Brian Larson

A. 2018 Board Committees

Doug Warren

V. President's Report

Mike Testa / Staff

A. Convention Center Expansion Update

F. Aggressive Panhandling

B. Board Retreat Summary

G. Op-Ed/Radio Spots

C. 2017 YTD Goals Update

H. Board Member Updates

D. FY2016-17 Audit Results

I. Staff Reports

E. Retirement Plan Resolutions

VI. Committee Reports

A. Finance Committee

VII. Department Reports: October's 2017 report was emailed with the board packet for review

VIII. Calendar of Upcoming Events:

- November 18: Sacramento Magazine's "Best of Sacramento" Party – Convention Center
- November 23-24: OFFICE CLOSED (Thanksgiving Holiday)
- December 5: Metro Chamber's Holiday Mixer – CA Auto Museum
- December 12: SHA's Holiday Reception – Holiday Inn Downtown Arena
- December 13: Board Holiday Dinner – Convention Center
- December 25: OFFICE CLOSED (Christmas Holiday)
- December 26: OFFICE CLOSED Half-Day (Christmas Holiday)
- December 31: NYE Sky Spectacular – Old Sacramento
- January 1: OFFICE CLOSED (New Year's Eve Holiday)

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.

