

**Board of Directors Meeting**

**Thursday September 14, 2023 4 - 5:00 pm**

**Remote Meeting**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OGU3OGRkZTQtZjZjOS00ZjY0LWlzMjMtOWQ4NmM5YzgzODk4%40thread.v2/0?context=%7b%22id%22%3a%22450c79dc-3ccf-4c5d-a6c0-4d5b110b41ab%22%2c%22oid%22%3a%224cf2964d-8f5c-4a0f-b7fc-fcfbee9ab5f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGU3OGRkZTQtZjZjOS00ZjY0LWlzMjMtOWQ4NmM5YzgzODk4%40thread.v2/0?context=%7b%22id%22%3a%22450c79dc-3ccf-4c5d-a6c0-4d5b110b41ab%22%2c%22oid%22%3a%224cf2964d-8f5c-4a0f-b7fc-fcfbee9ab5f%22%7d)

**AGENDA**

- |  |                  |
|--|------------------|
| 1. Call to Order and Roll Call                                   | A. Skanchy       |
| 2. Consent Calendar  | A. Skanchy       |
| a. Approval of Meeting Minutes from June 8, 2023 Board Meeting*^ |                  |
| b. Report from August 8, 2023 Board Meeting                      | JBorucki         |
| c. Financial Reports   | J Borucki        |
| 3. Sacramento Police Department Update                           | ZBales/GGalliano |
| 4. Complete Streets Latest                                       | JBorucki         |
| 5. 2023 Budget and 2024 Budget                                   | J Borucki        |
| a. Office Lease  |                  |
| b. Roll-out of Brand Strategy                                    |                  |
| 6. Updates from Councilmembers                                   |                  |
| 7. Public Comment  | A Skanchy        |
| 8. Announcements/Matters not on the Agenda                       | A Skanchy        |

Next Governing Board Meeting is November 9, 2023.