

**Board of Directors Meeting**

Thursday March 11 @ 3:30p

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

<https://us02web.zoom.us/j/88500909440?pwd=RIhmWWpzRXc5M1poeU04TWpFSDhOQT09>

Meeting ID: 885 0090 9440

Passcode: 122483

Notice to the Public

You are welcome and encouraged to participate in this meeting. If you would like to speak during the public comment portion of the meeting, you have the following options:

Online – raise your hand (waving hand icon on toolbar) or use the Q&A button to submit your questions.

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 the Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.

## AGENDA

- |  |         |
|--|---------|
| 1. Call to Order and Roll Call                                 | Skanchy |
| 2. Consent Calendar  | Skanchy |
| a. Approval of Meeting Minutes from January 14 Board Meeting*^ |         |
| b. Financial Reports   |         |
| 3. Update on Complete Streets Project                          | Borucki |
| 4. New Business  | Skanchy |
| a. Elections   | Borucki |
| b. Authorize Payment to Big Belly LLC                          | Borucki |
| 5. Executive Director Update                                   | Borucki |
| 6. Committee Chair Updates                                     |         |
| a. Clean, Safe and Physical Environment                        | Grimes  |
| b. Economic Enhancements and Events                            | Skanchy |

- |  |             |
|--|-------------|
| 7. Update from Councilmembers              | Pariset/Joe |
| 8. Public Comment                          | Skanchy     |
| 9. Announcements/Matters not on the Agenda | Skanchy     |

**ADDRESS FOR THE GREATER BROADWAY DISTRICT**

Greater Broadway District  
P.O. Box 188182  
Sacramento, CA 95818  
916.956.8434

**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.

**ADA NOTICE**

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Joan Borucki at 916.439.5910 at least 48 hours prior to the meeting.