



Board of Directors Meeting
Thursday January 13 @ 4:00p-5:30p

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

Join here:

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

Meeting ID: 885 0090 9440

Passcode: 122483

One tap mobile

+16699006833,,88500909440#,,,,*122483# US (San Jose)

AGENDA

- | | |
|--|------------------------|
| 1. Call to Order and Roll Call | A. Skanchy |
| 2. Consent Calendar | A. Skanchy |
| a. Approval of Meeting Minutes from November 10, 2021 Board Meetings*^ | |
| b. Financial Reports | J Borucki |
| 3. Sacramento Police Department Update | BKinney |
| 4. Elections*^ | A Skanchy |
| 5. Moving forward with Renewal | KLowell/JBorucki/GMack |
| 5. 2022 Budget and Calendar*^ | J Borucki |
| 6. Executive Director Update | J Borucki |
| 7. Update from Council Members | Valenzuela/Jennings |
| 8. Public Comment | A Skanchy |
| 9. Announcements/Matters not on the Agenda | A Skanchy |