



**Board of Directors Meeting**  
**Thursday March 10, 2022 @ 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 January 13, 2022 Board Meeting*^ |                     |
| b. Financial Reports   | J Borucki           |
| 3. Sacramento Police Department Update                               | BKinney             |
| 4. Elections*^   | A Skanchy           |
| 5. Renewal Petition Drive Update                                     | JBorucki            |
| 5. 2022 Budget: Additional Expenditures*^                            | J Borucki           |
| 6. SAC IEDC ARPA Contract*^  | J Borucki           |
| 7. Update from Council Members                                       | Valenzuela/Jennings |
| 8. Public Comment  | A Skanchy           |
| 9. Announcements/Matters not on the Agenda                           | A Skanchy           |