

Board of Directors

Meeting Agenda

Thursday, December 8, 2016

9:00-11:00 a.m.

Regular Meeting

Downey Brand – Sierra / Nevada Room

621 Capitol Mall, 18th Floor, Sacramento, CA 95814

1. Chairman's Call to Order (Mr. Pat Talamantes)
2. Approval of Minutes (Mr. Pat Talamantes) – ACTION Tab 1
3. Governance (Mr. Pat Talamantes) Tab 2
 - a. Executive Committee Report
 - b. Introductions
 - i. Mayor Susan Rohan – City of Roseville
 - c. Appointment of New Directors / Officers – ACTION
 - d. Meeting Calendar
 - e. Upcoming Events
4. Finances (Mr. Kyriakos Tsakopoulos) Tab 3
 - a. Financial Update – ACTION
5. Investor Development Tab 4
 - a. Public Sector Update (Mr. Roger Niello)
 - b. Private Sector Update (Mr. Dave Lucchetti)
6. Competitiveness Council (Dr. Christopher Weare / Dr. John Jackson / Mr. Willy Duncan) Tab 5
7. Marketing Update (Mr. Keith Parker) Tab 6
8. PR & Communications Update (Ms. Michelle Willard) Tab 7
 - a. DCI / Earned Media – ACTION
9. Greater Sacramento Board Retreat Executive Coach (Mr. Bryan Gillette)
10. Acknowledgment (Mr. Pat Talamantes / Mr. Barry Broome)
11. Adjournment (Mr. Pat Talamantes)