

Board of Directors

Meeting Agenda

Thursday, September 13, 2018
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. Kyriakos Tsakopoulos)
2. **Approval of Minutes** (Mr. Kyriakos Tsakopoulos) – ACTION..... Tab 1
3. **Governance** (Mr. Kyriakos Tsakopoulos) Tab 2
 - a. Introductions
 - i. Elaine Andersen – City of Folsom
 - ii. Brett Lee – City of Davis
 - iii. Harry Elliott – Elliott Homes
 - iv. Dan Konieczny – Direct Technology
 - v. Darrell Doan – City of Elk Grove
 - b. Appointment of New Directors / Set Authorized Number of Directors – ACTION
 - c. Meeting Calendar
4. **Finances** (Ms. Laurie Harting)..... Tab 3
 - a. Financial Update
 - b. Public Funds Memo
5. **Investor Development**..... Tab 4
 - a. Public Sector Update (Mr. Roger Niello)
 - b. Private Sector Update (Ms. Elena Ruiz)
 - i. Current Investor Commitments (Mr. Garry Maisel)
6. **Action Plan Update**..... Tab 5
 - a. Economic Tools & Programs (Mr. Jason Rancadore)
 - b. Future Mobility Germany Trip – PEM (Mr. Neal Best)
 - c. Technology Accelerator (Mr. Kevin Goldthwaite / Mr. Sabya Das)
 - d. National Market Initiatives (Ms. Danielle Casey)
 - i. Foreign Direct Investment & Bay Area Strategy
 - ii. Real Estate Investment Trusts
 - iii. Site Selector Campaign
 - e. Progress Towards Goals (Ms. Danielle Casey)
 - i. Upcoming events and announcements
7. **Adjournment** (Mr. Kyriakos Tsakopoulos)

