

Meeting Agenda

Friday, June 7, 2019

9:00 – 10:00 a.m.

The Ritz-Carlton, Lake Tahoe, Salon III

1. **Chairman’s Call to Order** (Kyriakos Tsakopoulos)
2. **Approval of Minutes** (Kyriakos Tsakopoulos) – **ACTION**.....Page 1
3. **Governance** (Kyriakos Tsakopoulos).....Page 3
 - a. Introductions
 - i. Thomas Haglund – City of Galt
 - ii. Hon. Shon Harris – City of Yuba City
 - iii. Hon. Tim Onderko – Town of Loomis
 - b. Appointment of Directors / Officers / Committees / Authorize Number of Directors – **ACTION**
 - c. Board of Directors Meeting Calendar
 - d. FY19-20 Upcoming Council Meetings & Events
 - e. Financial Update (Brian Conner)
 - i. FY19-20 Budget (Danielle Casey) – **ACTION**
4. **Investment Updates** (Garry Maisel / Roger Niello).....Page 18
 - a. FY20-21 Private Sector Renewals (Garry Maisel)
 - b. FY19-20 Public Sector Agreements (Roger Niello)
5. **Executive Vice President Presentation** (Danielle Casey).....Page 20
 - a. FY18-19 Annual Review Progress
 - b. FY19-20 Action Plan – **ACTION**
6. **Board of Directors Discussion**
Directors have an opportunity to share best practices to highlight special projects in the Greater Sacramento region. How can we support you?
7. **Acknowledgement** (Barry Broome)

Adjournment