

Meeting Agenda

December 12, 2019

9-11 a.m.

Downey Brand

621 Capitol Mall, 18th Floor

Sacramento, CA 95814

1. **Chairman's Call to Order** (Garry Maisel)
 2. **Approval of Minutes** (Garry Maisel) – **ACTION**
 3. **Governance** (Garry Maisel)
 - a. Introductions
 - i. Jan Clark-Crets, Town of Loomis
 - ii. Michael Rock, City of Yuba City
 - b. Appointment of Directors / Authorize Number of Directors – **ACTION**
 - c. Board of Directors Meeting Calendar
 - d. Financial Update (Michael Guyette / Brian Conner)
 4. **Investment Updates** (Garry Maisel)
 - a. Fiscal Year 2020/21 Private Sector Renewals
 - b. Fiscal Year 2020/21 Competitiveness Council Prospects
 - c. Fiscal Year 2019/20 Public Sector Agreements
 5. **Organizational Update** (Danielle Casey)
 6. **Brokerage MOU's & Business Development Advancement Council Kickoff** (Danielle Casey)
 7. **California Mobility Center Update** (Arlen Orchard / PEM)
 8. **Los Rios March 2020 Bond Measure** (Dr. Brian King)
 9. **Board of Directors Retreat** (Garry Maisel)
 10. **Board of Directors Discussion**
Directors have an opportunity to share best practices or highlight special projects in the Greater Sacramento region. How can we support you?
- Adjournment**