

Board of Directors

Meeting Agenda

Thursday, March 9, 2017

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. *Governance* *Tab 1*
 - a. *Introductions (Mr. Pat Talamantes)*
 - i. *Dr. Alvin Cheung*
 - ii. *Ms. Patricia T. Clarey*
 - iii. *Dr. Ralph Hexter*
 - iv. *Mr. Todd Murch*
 - v. *Hon. Preet Didbal*
 - vi. *Hon. Dan Flores*
 - vii. *Hon. Peter Gilbert*
 - viii. *Hon. Steve Ly*
 - ix. *Mr. Eugene Palazzo*
 - x. *Hon. Jeff Slowey*
 - xi. *Hon. Darrell Steinberg*
 - xii. *Hon. Scott Yuill*
 - b. *Appointment of New Directors / Officers / Set Authorized Number of Directors – ACTION*
 - c. *Bylaws Update (Mr. Kyriakos Tsakopoulos / Downey Brand) - ACTION*
 - i. *Community Advocacy Directors*
 - ii. *Appointment of Pat Talamantes – Community Advocacy Director, Chairperson of Board and Executive Committee*
 - d. *Greater Sacramento Committees (Mr. Pat Talamantes) – ACTION*
 - i. *Audit Committee*
(Chair: James Conforti, Stephen Fleming, Nav Gill, Kirk Uhler)
 - ii. *Bylaws Committee*
(Chair: Pat Talamantes, Dave Lucchetti, Roger Niello, Mike Teel, Martin Tuttle)
 - iii. *Executive Committee Additions*
(Donna Bland, Laurie Harting, Dr. Ralph Hexter, Garry Maisel, Dr. Robert Nelsen, Sandy Sharon, Mike Teel)
 - iv. *Finance Committee*
(Chair: Kyriakos Tsakopoulos, Erik Langeland, Dave Lucchetti)
 - e. *Meeting Calendar*
 - f. *Upcoming Events*
3. *Approval of Minutes (Mr. Pat Talamantes) – ACTION*..... *Tab 2*
(continued)

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4. **Finances** (Mr. Kyriakos Tsakopoulos)..... Tab 3
 - a. Financial Update
 - b. Finance Committee Update

5. **Investor Development**..... Tab 4
 - a. Public Sector Update (Mr. Roger Niello)
 - b. Private Sector Update (Ms. Elena Ruiz)

6. **Board Retreat** (Mr. Pat Talamantes)Tab 5

7. **Marketing & Communications Overview** (Mr. Keith Parker / Ms. Michelle Willard)..... Tab 6
 - a. Edelman Contract – **ACTION**

8. **Action Plan Update** (Mr. Barry Broome) Tab 7

9. **The Risky Business Project** (Mr. Tom Steyer) Tab 8

10. **Acknowledgements** (Mr. Pat Talamantes)

11. **Adjournment** (Mr. Pat Talamantes)