

# Board of Directors

## Meeting Agenda

**Thursday, June 8, 2017**

**9:00-11:00 a.m.**

**Regular Meeting**

**Downey Brand – Sierra / Nevada Room  
621 Capitol Mall, 18<sup>th</sup> 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** ..... Tab 2
  - a. **Introductions** (Mr. Pat Talamantes)
    - i. Mr. Scott Powell – Sacramento Jet Center
    - ii. Mr. Rob Lynch – VSP Global
    - iii. Hon. Mike Leahy – County of Yuba
  - b. **Appointment of New Directors / Officers / Set Authorized Number of Directors – ACTION**
  - c. **Greater Sacramento Committee Nominations** (Mr. Pat Talamantes) – **ACTION**
    - i. **Compensation Committee**  
(Chair: Dave Lucchetti, Kyriakos Tsakopoulos, Pat Talamantes, Arlen Orchard, Mike Teel, Chris Granger)
  - d. **Meeting Calendar**
  - e. **Upcoming Events**
4. **Finances** (Mr. Kyriakos Tsakopoulos) – **ACTION** ..... Tab 3
  - a. **Financial Update**
    - i. Fiscal Year 2018 Budget
  - b. **Finance Committee Update**
    - i. Investment Policy Statement
    - ii. Investments
5. **Marketing & Communications Overview** (Ms. Michelle Willard / Mr. Keith Parker)..... Tab 4
  - a. American Way Magazine Overview
  - b. Greater Sacramento Business Spotlight Series
  - c. Press Update
  - d. Extend Your Runway Campaign
6. **Annual Action Plan** (Mr. Barry Broome / Greater Sacramento Staff)
  - a. 2017 Action Plan Results
  - b. 2018 Action Plan – **ACTION**
7. **Acknowledgment** (Mr. Barry Broome)
8. **Adjournment** (Mr. Pat Talamantes)