

# Meeting Agenda

March 12, 2020  
9-11 a.m.  
Downey Brand  
621 Capitol Mall, 18<sup>th</sup> Floor  
Sacramento, CA 95814

1. **9 a.m. Chairman’s Call to Order** (Garry Maisel)
2. **9 a.m. Approval of Minutes** (Garry Maisel) – **ACTION** ..... Page 1
3. **9 a.m. Governance** (Garry Maisel) .....Page #
  - a. Introductions
    - i. Shon Harris, City of Yuba City
    - ii. Greg Janda, City of Rocklin
    - iii. Dan Karleskint, City of Lincoln
    - iv. Fiona Ma, California State Treasurer
    - v. Jeremiah Smith, First Northern Bank
  - b. Appointment of Directors / Authorize Number of Directors – **ACTION**
  - c. Board of Directors Meeting Calendar
  - d. Financial Update (Brian Conner)
    - i. Budget – **ACTION** ..... Page #
  - e. Investment Updates
    - i. Fiscal Year 2020/21 Private Sector Renewals
4. **9:15 a.m. Organizational Update** (Danielle Casey) .....Page #
5. **9:30 a.m. Board of Directors Retreat Discussion** (Garry Maisel).....Page #
6. **9:50 a.m. California Mobility Center Update** (Arlen Orchard) .....Page #
7. **10 a.m. Aggie Square Update** (Mark Romney) .....Page #
8. **10:15 a.m. California’s Competitive Position: Taxes & Incentives** (Michael Moore)..... Page #  
*A fireside chat to follow moderated by Board Member and Placer County Supervisor, Kirk Uhler.*
9. **10:35 a.m. 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**