

# MEETING AGENDA

JUNE 11, 2020

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1. Chairman’s Call to Order (Garry Maisel)
2. Approval of Minutes (Garry Maisel) – **ACTION** ..... :05
3. Governance (Garry Maisel) ..... :20
  - a. Introductions
    - i. Lauren Gustus, The Sacramento Bee
  - b. Appointment of Directors / Committees / Authorize Number of Directors – **ACTION**
  - c. Board of Directors Meeting Calendar
  - d. Financial Update (Michael Guyette / Brian Conner)
    - i. Fiscal Year 2020/21 Annual Budget – **ACTION**
  - e. Investment Updates
    - i. Fiscal Year 2020/21 Private Sector Renewals
    - ii. Fiscal Year 2020/21 Public Sector Agreements
4. Digital Transformation of The Regional Economy (Barry Broome) ..... :20
5. Organizational Update (Danielle Casey) ..... :20
  - a. FY19/20 Annual Report Review
  - b. FY20/21 Action Plan – **ACTION**
6. Economic Impact and Planning for Recovery in California (Kunal Modi)..... :15
7. Board of Directors Discussion ..... :10  
*Directors have an opportunity to share best practices or highlight special projects in the Greater Sacramento region. How can we support you?*

Adjournment