

# Meeting Agenda

September 10, 2020

9-11 a.m.

Zoom Meeting

1. **Chairperson's Call to Order** (Laurie Harting)
2. **Approval of Minutes** (Laurie Harting) - **ACTION** ..... Page 1
3. **Governance** (Laurie Harting) ..... Page 4
  - a. Appointment of Directors & Committees - **ACTION**
  - b. Board of Directors Meeting Calendar
  - c. Financial Update (Brian Conner / Stan Van Vleck)
    - i. Fiscal Year End June 30, 2020
    - ii. July 2020 Financials
    - iii. Public Funds Memo
    - iv. Digital Upskill Program Proposal (Barry Broome)
  - d. Investment Updates
    - i. Fiscal Year 2020/21 Private Sector Renewals
    - ii. Fiscal Year 2021/22 Private Sector Renewals
    - iii. Fiscal Year 2020/21 Public Sector Agreements
  - e. Proposed Bylaws Amendment (Laurie Harting) - **ACTION**
4. **Action Plan Strategy Session Follow-up** (Tracye McDaniel)..... Page 20
5. **Organizational Update** (Danielle Casey) - **ACTION** ..... Page 21
6. **Split Roll Tax** (Barry Broome) - **ACTION** ..... Page 47
7. **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?*

**Acknowledgement**

**Adjournment**