

Meeting agenda

September 8, 2022

9-11 a.m.

<https://us06web.zoom.us/j/83471148713?pwd=bWpvME5waHUwUHEzbVM4VzcxNjZZUT09>

Meeting ID: 834 7114 8713

Passcode: 303392

1. 9 a.m. **Chair's call to order** (Larry Allbaugh)
 2. **Approval of minutes** (Larry Allbaugh) – **ACTION** Page 1
 3. **Governance** (Larry Allbaugh) Page 3
 - a. Introductions
 - b. Appointment of new Directors – **ACTION**
 - c. Board of Directors meeting calendar & Chair's retreat
 - d. Financial update (James Conforti / Brian Conner)
 - i. Fiscal year end June 30, 2022
 - ii. Public funds memo (Steve Hymas)
 - e. Investor updates
 - i. Fiscal Year 2023/2024 private sector renewals
 - ii. Fiscal Year 2022/2023 public sector agreements
 4. 9:20 a.m. **Black Star Fund** (Kwame Anku) Page 11
Hear from Kwame Anku, the Chief Visionary of the Black Star Fund. Kwame has extensive experience in early-stage deal sourcing, brand marketing, growth strategy, investor relations and advising startup founders. Founded in 2018, Black Star Fund is a venture capital firm based in Sacramento, CA. The firm seeks to invest in early-stage companies founded by African Americans.
 5. 9:40 a.m. **Greater Sacramento Familiarization Tour** (Larry Allbaugh / Andy Shapiro)..... Page 12
Hear from national site selection consultant, Andy Shapiro who is the Managing Director of Biggins Lacy Shapiro & Co. Andy heads the firm's location advisory practice from its San Francisco Bay Area office. He is a member of CoreNet Global, The International Economic Development Council (IEDC) and serves as Chairman of the Board of the Site Selectors Guild.
 6. 10 a.m. **President & CEO update** (Barry Broome) Page 13
 - a. Measure A – **ACTION**
 - b. California Mobility Center (CMC)
 - c. Aggie Square
 7. 10:30 a.m. **Fiscal Year 2021/2022 annual report & Q1 updates** (Scott Powell) Page 15
 8. 10:45 a.m. **Board of Directors discussion**
Directors have an opportunity to share best practices or highlight special projects in the region. How can we support you?
- Adjournment**