



**The Tower District
Governing Board Meeting**

**Thursday March 14, 2024 4:00 pm
Lab 7, 2417 21st St, Sacramento**

AGENDA

1. Call to Order and Roll Call A. Skanchy
2. Consent Calendar A. Skanchy
 - a. Approval of Meeting Minutes from November 2023 and January 2024 Board Meetings*[^]
 - b. Financial Reports J Borucki
3. Sacramento Police Department Update Lt. Greg Galliano
4. Board Elections/Nominations A. Skanchy
 - a. Election of Board Director*[^]
 - b. Election of Officers Officers *[^]
5. 2024 Business Plan and Budget*[^] J Borucki
 - a. Lease for Office Space*[^]
6. City of Sacramento Office of Nighttime Economy John Adair
7. Hope for Sacramento Charles Pfof
8. Updates from Councilmembers
9. Announcements/Matters not on the Agenda A Skanchy