

Board of Directors Meeting

Wednesday, September 9, 2020 @ 3:30p

Our board meeting will be held remotely via Zoom.

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_9IE4v1XMT2aFxy-e7XgeAw

After registering, you will receive a confirmation email containing information about joining the webinar.

Note that the public will be muted by default. If you would like to speak during the public comment portion of the meeting, you have the following options:

Online – raise your hand (waving hand icon on toolbar) or use the Q&A button to submit your questions.

AGENDA

- | | |
|---|-----------------|
| 1. Call to Order, Introductions, and Call roll to establish a Quorum | Skanchy |
| 2. Consent Calendar*^ | Skanchy |
| a. Approval of Meeting Minutes from July 8,2020 *^ | |
| b. Presentation of Financial Statements* | Borucki |
| 3. SHRA Projects | |
| a. Marina Vista/Alder Grove Update | Mark Hamilton |
| b. Alhambra/X St Shelter Operator Selection | MaryLiz Paulson |
| 4. Participation in the Sacramento Inclusive Economic Development Coalition*^ | Borucki |
| 5. Committee Updates | |
| a. Clean, Safe and Physical Enhancements Committee | Grimes/Gull |
| b. Economic Enhancements and Events Committee | Skanchy |
| 6. Public Comment | Skanchy |
| 7. Announcements/Matters Not on the Agenda | Skanchy |
| a. Annual Board Meeting: November 11, 2020 | |

BROWN ACT NOTICE

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Joan Borucki at 916.439.5910 at least 48 hours prior to the meeting.