



Board of Directors Agenda Board Meeting

September 19, 2018 – 8:30 (breakfast) a.m. – 10:30 a.m.

75 Quinta Court, Suite D

<p>I. Call to Order – 8:45 a.m. (Bill) a. Approve Minutes from August meeting (All) – ACTION</p>	<p>No Quorum met</p>
<p>II. New Business (Action/Non-action Items) – 8:50 a.m</p>	
<p>III. Clean and Safe Report – (Bill) - NON ACTION a. Clean team update b. Paladin update c. SacPD Crime update</p>	
<p>IV. Treasurer’s Report (James Murphy) - ACTION a. Review and approve August financials i. MRP ii. Foundation</p>	
<p>V. Executive Director’s Report (Bill) – NON ACTION a. Safety on Mack Road Meeting update b. Business concerns & solutions c. Farmers Market update i. Good Day Sacramento Video d. SSNL update i. SSNL Slideshow</p>	
<p>VI. Old Business and Action Items if any</p>	
<p>VII. Announcements & Save the Dates e. Next Safety on Mack Road Meeting: September 20, 2018 at 12pm f. Next Board Meeting: October 17, 2018</p>	
<p>VIII. OPEN FORUM</p>	
<p>IX. Meeting Adjournment</p>	