

AGENDA



Purpose: Board of Directors Meeting
Location: The Diplomat Steakhouse
Date/Time: November 15, 2018 ▪ 12:00 pm

This agenda has been prepared and posted in compliance with the provisions of the Ralph M. Brown Act. Board action may occur on any identified agenda item.

PRESENTATION: Vice Mayor Steve Hansen

- I. Call to Order Doug Warren, Chair

- II. Public Comments – Matters Not on the Agenda
*Public comments on items not listed on the agenda will be heard at this time.
Public comment is taken on items listed on the agenda when those items are addressed.*

- III. Approval of Board Meeting Minutes: October 18, 2018 Board

- IV. Chair’s Report Doug Warren
 - A. Terming Board Members: Larson, Rinehart, Tavernese

- V. President’s Report Mike Testa / Staff
 - A. Convention Center Expansion Update
 - B. STID Update
 - C. Homelessness Impacts Update
 - D. Annual Audit results
 - E. Employee Evaluations
 - F. Staff Reports
 - G. Board Member Reports

- VI. Committee Reports
 - A. Finance Committee

- VII. Staff Board Reports: October 2018 reports were included in the board packet

- VIII. Calendar of Upcoming Events:
 - November 17: Sacramento Magazine’s “Best of Sacramento” – Convention Center
 - December 5: SHA Holiday Reception & Toy Collection – Thunder Valley Resort & Casino
 - December 6: Greater Sacramento Annual Dinner – Hyatt Regency
 - December 13: Annual Board Holiday Dinner – Sheraton Grand

- IX. New Business

- X. Adjournment

NOTICE TO PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (5 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors.

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, please notify Elizabeth Anderson, at Visit Sacramento at (916) 808-8992 at least 48 hours prior to the meeting.

