

# AGENDA



**Purpose:** Board of Directors Meeting  
**Location:** The Firehouse Restaurant  
**Date/Time:** January 16, 2020 ▪ 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.*

- I. Call to Order Shelly Moranville, 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: August 15, 2019 Board
- IV. Chair’s Report Shelly Moranville
- V. President’s Report Mike Testa / Staff
  - A. Convention Center Update
  - B. Annual Code of Conduct/Director’s Agreement
  - C. Connect Marketplace Contract Approval
  - D. Office Renovation Approval
  - E. Year-End Goal Report
  - F. FY 20-21 Goal Setting
  - G. Mid-Year Budget Review
  - H. Director of Sales
  - I. Event Updates
  - J. Staff Retreat
  - K. Approve New Board Members
    - a. Barry Miller
  - L. Annual Audit results
  - M. Staff Reports
  - N. Board Member Reports
- VI. Committee Reports
  - A. Finance Committee
- VII. Staff Board Reports: September 2019, October 2019, November 2019, December 2019 reports were included in the board packet
- VIII. Calendar of Upcoming Events:
  - January 21: DSP’s State of Downtown – Hyatt Regency
  - January 31: Metro Chamber Annual Dinner – Hyatt Regency
  - February 28: SHA 28<sup>th</sup> Hospitality Gala – Hilton Arden West
- 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.*

